

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 1, 2011



TONI PRECKWINKLE, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN

JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, March 1, 2011

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 11-R-26.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (17).

Absent: None.

INVOCATION

Father Larry Sullivan, Pastor of St. Christina Church gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

RESOLUTION

11-R-83

RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Health & Hospitals System is the largest provider of safety-net healthcare services within the State of Illinois; and

WHEREAS, the Cook County Health & Hospitals System serves patients from across the State of Illinois; and

WHEREAS, the three public hospitals that compose the Cook County Health & Hospitals System have provided billions of dollars in uncompensated care since their establishment to those who require care the most; and

WHEREAS, it is the uninsured and medically indigent residents of the State of Illinois who rely on the Cook County Health & Hospitals System the most for a broad range of health services; and

WHEREAS, health coverage resulting from the passage of federal health reform will improve access to services for those who are eligible for Medicaid coverage, resulting in better health outcomes for those who utilize the county's three public hospitals and vast clinic network; and

WHEREAS, Medicaid funding is critical to the Cook County Health & Hospitals System to maintain its historic role as safety-net provider of healthcare to improve the health and well-being of all residents of Cook County; and

WHEREAS, the Medicaid Disproportionate Share (DSH) Program and other Medicaid funding provides critical dollars for the Cook County Health & Hospitals System for its large costs of uninsured care that it provides to members of the county community; and

WHEREAS, the United States Congress is currently considering spending reductions and entitlement reforms to address the federal deficit;

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WHEREAS, reductions in the Medicaid program and the Medicaid Disproportionate Share Program would have a direct impact on the level and amount of service that the Cook County Health & Hospitals System provides to the neediest members of our communities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners formally support the preservation of current and future Medicaid funding including those provisions of federal health reform that extend affordable health coverage and benefits to the uninsured and underinsured residents who must rely on the Cook County Health & Hospitals System for treatment; and

BE IT FURTHER RESOLVED, that we formally urge the Members of the Illinois Congressional Delegation to support the preservation of the Medicaid and Medicaid Disproportionate Share Programs as means by which the most vulnerable members of our neighborhoods have access to quality health care; and

BE IT FURTHER RESOLVED, that the Cook County Clerk is hereby directed to provide a suitable copy of this resolution to each Honorable Member of the Illinois Congressional Delegation.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

RESOLUTIONS

**11-R-84
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, EDWIN REYES, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JESUS G. GARCIA,**

**ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI AND DEBORAH SIMS
COUNTY COMMISSIONERS**

**A RESOLUTION CALLING ON THE GENERAL ASSEMBLY
TO REMOVE THE PROVISION THAT REQUIRES SENIORS IN COOK COUNTY
TO REAPPLY FOR THE SENIOR CITIZEN HOMEOWNER'S EXEMPTION EACH YEAR**

WHEREAS, more than 284,000 senior citizens in Cook County benefit from the Senior Citizen Homeowner's Exemption each year, a valuable and important form of property tax relief; and

WHEREAS, the Senior Exemption can reduce a senior's property tax bill by several hundred dollars; and

WHEREAS, in tax year 2007, the Cook County Assessor's Office stopped requiring seniors 65 years or older to apply annually for the Exemption and therefore saved additional processing and mailing costs; and

WHEREAS, the Cook County Assessor's office recently mailed 300,000 application to remind Senior Citizens that they must apply for the Senior Citizen Exemption each year; and

WHEREAS, the Assessor's office verifies the Exemption whenever a deed transfer occurs on a property receiving the Exemption; and

WHEREAS, the Exemption has no income requirement and requires only that the taxpayer be 65 or older and own the house that is their principal residence; and

WHEREAS, legislation passed by the General Assembly requires seniors to reapply every year for the Exemption, creating an unnecessary obstacle for them; and

WHEREAS, this requirement was mandated only for Cook County and does not apply to any other Assessor's officer county office in Illinois; and

WHEREAS, this requirement will place an unfunded mandate on the County and require the County to expend unnecessary funds for publications, mailings and administration of the exemption during an economic period where any and all unnecessary expenses to taxpayers should be taken under high consideration; and

WHEREAS, every time a major change in an exemption application process has occurred it has resulted in confusion and missed property tax savings, especially for those exemptions specifically targeted for the senior citizen population.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and the Cook County Assessor urge the General Assembly to promptly reconsider this provision imposed upon the senior population of Cook County and remedy this provision by enacting further legislation allowing for the Assessor to maintain the practice of verification they have installed which allowed for automatic renewal of this valuable property tax relief for Cook County senior citizens.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President

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Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-85
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, pursuant to Resolution 10-R-03 and Chapter 2, Article V, Division III, Section 2-424 of the County's Code, using departments and the Bureau of Human Resources separately provide information to the Cook County Board of Commissioners ("County Board") regarding personnel activity; and

WHEREAS, pursuant to Resolution 10-R-03 and Chapter 2, Article V, Division III, Section 2-424, using departments and the Bureau of Human Resources are often duplicating information provided to the County Board as it relates to the hiring and compensation levels for executive professional, and high level administrative positions; and

WHEREAS, to maintain fiscal responsibility, it is in the interest of the County Board to continue to receive and monitor information regarding hires, terminations, step increases, unionization, reclassifications and compensation levels for executive, professional and high level administrative positions in all County offices, including those under the jurisdiction of the separately elected County officials and the Cook County Health and Hospitals as required under Chapter 2, Article V, Division III, Section 2-424 of the County's Code; and

WHEREAS, in order to prevent the duplication of efforts and information, the Cook County Board of Commissioners hereby acknowledges that Chapter 2, Article V, Division III, Section 2-424 shall supersede Resolution 10-R-03 and that the various using departments shall no longer be required to adhere to Resolution 10-R-03.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners declares that the report of personnel activity required under Chapter 2, Article V, Division III, Section 2-424 shall supersede Resolution 10-R-03; and

BE IT FURTHER RESOLVED, the various using departments, separately elected offices and the Independent Health and Hospitals System are no longer required to adhere to the requirements put forth in Resolution 10-R-03.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

11-R-86 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the month of March is designated as Purchasing Month and celebrated by public procurement professionals around the world; and

WHEREAS, procurement affects and is affected by the public sector organization as a whole, and the community it serves; and

WHEREAS, the National Institute for Governmental Purchasing, an organization dedicated to the dissemination of procurement best practices within the public sector through the development of training, certification, and research, has undertaken the task of developing values and guiding principles applicable to all public procurement professionals across the nation and the standards to which procurement professionals will be held; and

WHEREAS, the development of values and guiding principles are based on three pillars: public trust, public service, and justice; and

WHEREAS, the values around which the guiding principles will be developed include accountability, ethics, impartiality, professionalism, service and transparency; and

WHEREAS, the guiding principles establish the fundamental norms, rules or ethics that represent what is desirable and affirmative for the public procurement profession and helps determine the rightfulness or wrongfulness of the actions of a procurement professional; and

WHEREAS, these values are consistent with President Preckwinkle's vision and the values that her Administration want to promote in conducting County business; and

WHEREAS, the County's participation in a collaborative development and adoption of public procurement values and guiding principles is desired by this Administration; and

WHEREAS, the Cook County administration wishes to support the collaborative development of acceptable principles guiding the public procurement profession.

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NOW, THEREFORE, BE IT RESOLVED, that the Administration of Cook County supports the development of such values and guiding principles in celebration of purchasing month.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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11-R-87
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

WHEREAS, the Flowers of Italy Club is celebrating their 50th Anniversary at a dinner on March 12, 2011; and

WHEREAS, the Flowers of Italy Club was founded on May 18, 1961 by a small group of Italian American men from Melrose Park for the purpose of supporting recreational, educational and charitable activities to enhance the lives of Italian Americans in western suburban Cook County; and

WHEREAS, the first meeting was held in the home of founding member, Tony Aristodemo and Joe Napolitano was installed as the first president; and

WHEREAS, in its fifty year existence, the club has grown to a membership of over 70 individuals; and

WHEREAS, the Flowers of Italy Club has proudly given away several hundred scholarships, assisting students of Italian American descent in pursuing their college aspirations. The club is also responsible for various charitable acts throughout the year and aids families in need within the community.

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NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate the Flowers of Italy Club on their 50th Anniversary and commend them for their efforts to benefit the Italian Americans of Cook County; and

BE IT FURTHER RESOLVED, that a suitable Resolution be prepared for presentation to the Flowers of Italy Club to commemorate this auspicious occasion.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-88
RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WHEREAS, the Flowers of Italy Club, a charitable organization that has been in existence for 50 years, if honoring Louis H. Rago as "Man of the Year" at its annual awards dinner; and

WHEREAS, Louis H. Rago is a life long resident of Cook County and a licensed funeral director whose family has owned and operated funeral homes in Cook County for over forty years; and

WHEREAS, Mr. Rago is the President of the Original Rago Brothers Funeral Home; and

WHEREAS, in addition to running a successful and well respected funeral business, Mr. Rago makes time to participate in numerous charitable and civic organizations; and

WHEREAS, Mr. Rago has served on the Board of Directors of the Illinois Chapter of the National Hemophilia Foundation, as a trustee of the Illinois Chapter of Easter Seals and Director of the Unico National Charitable Foundation; and

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WHEREAS, Mr. Rago is the coordinator and Marshall of Chicago's annual Columbus Day parade; and

WHEREAS, perhaps the accomplishment he is proudest of is founding and serving as president of the Italian American Human Relations Foundation, where he works passionately to eliminate the defamation and stereotyping of Italian Americans, particularly in the media, film and television.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County to hereby extend their gratitude to Louis H. Rago for his good works and volunteerism and congratulate him on the well deserved honor of being named as the Man of the Year" for the Flowers of Italy Club; and

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be prepared for presentation to Louis H. Rago to commemorate this recognition.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-89
RESOLUTION

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called Melvin Alexander, Sr. from our midst on January 10, 2011; and

WHEREAS, Melvin Alexander, Sr. was born on January 23, 1932, in Chicago; and

WHEREAS, Mr. Alexander was educated both in Chicago and in California, attending Wendell Phillips High School and the University of California, Berkley; and

WHEREAS, Melvin Alexander, in addition to his formal education, successfully completed multiple courses in law enforcement, investigation, and "white collar" crimes, including those taught by the FBI and the IRS; and

WHEREAS, Mr. Alexander also contributed course material used by the International Conference on Corruption and Economic Crimes in Government for courses attended by local, national and international government agencies; and

WHEREAS, Melvin Alexander was a veteran of the United States Army Infantry serving with distinction in the Korean War, rising in rank from Private to Staff Sergeant, in fewer than five months, and serving, via appointment, as Chief Battalion Computer; and

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WHEREAS, in the course of his Army service, Mr. Alexander was awarded the United Nations Medal, the National Defense Medal, the Korean Service Medal and two Bronze Stars; and

WHEREAS, Melvin Alexander served for thirty-three years with the Chicago Police Department, during which service he received 32 honorable mentions and two (2)departmental commendations; and

WHEREAS, Mr. Alexander served the City of Chicago as investigator for the Office of Municipal Investigations and was eventually appointed, by the late Mayor Harold Washington, as its Executive Director; and

WHEREAS, Melvin Alexander then served the County of Cook as Director of the Child Support Enforcement Division of the Sheriff's Office; and

WHEREAS, Mr. Alexander was a life-long contributor to his community and his profession through active membership in the National Forum for Black Public Administrators, the American Criminal Justice Association, Lambda Alpha Epsilon, the Fraternal Order of Police, the National Organization of Black Law Enforcement Executives, and as a Council Member for the American Society for Public Administration; and

WHEREAS, Mr. Alexander was preceded in death by his sister, Geraldine Floyd; his brother, Leslie Alexander, Sr.; and his son, Melvin Alexander, Jr.; and

WHEREAS, Melvin Alexander, Sr. is survived by his daughters, Angela Holbrook (Frank) and Aileen Gay (Derrick); his sons, Anthony and Michael (Rosemary); his sisters, Elverneece A. Moore and Norma J. Cantrell; his sister-in-law, Yolanda Alexander; his 17 grandchildren; his 17 great-grandchildren; his nieces, nephews, other relatives and friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Melvin Alexander, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to the family of Melvin Alexander, Sr.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-90
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

A RESOLUTION HONORING CENTENARIAN JACK R. WILSON ON HIS 100TH BIRTHDAY

WHEREAS, Jack Wilson having been born in Chicago in the County of Cook on February 25, 1911 has reached a remarkable milestone in his life; and

WHEREAS, Jack Wilson moved to his home in Willow Springs sixty years ago with his wife Helen and daughters Judy and Nancy; and

WHEREAS, Jack Wilson served his country honorably, attaining the rank of captain in the U.S. Army, 202nd Battalion during World War II, and has been actively involved in the American Legion Post 832, William R. Edmondson, serving as the Commander of the Post and now its Adjutant; and

WHEREAS, Jack Wilson continues to be an active and proud member of the neighboring Lemont VFW; and

WHEREAS, Jack Wilson worked diligently for thirty-six years as a driver for the Chicago Rapid Transit Company and the Chicago Transportation Authority; and

WHEREAS, Jack Wilson is a sterling example of patriotism and civic pride for younger generations to exemplify.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Jack Wilson on the occasion of his 100th birthday and wishes him as much happiness as he has brought to others in the course of 100 wonderful years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jack R. Wilson in recognition of his good works and Centenarian status; and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-91
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,

DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WHEREAS, Gene and Jude's Red Hots, the iconic hot dog stand located in River Grove, was named as the best hot dog stand in the country in the March edition of "Every Day with Rachel Ray" and the food blog, Serious Eats; and

WHEREAS, this national recognition was based on taste tests of hot dogs across the country and reconfirms what residents of western suburban Cook County have known for 60 years, that the delicious, ketchup-free, french fry topped red hot epitomizes the famed Chicago hot dog; and

WHEREAS, Gene Mormino and Jude DeSantis opened their hot dog stand at its current location on River Road in 1950. It has remained a family-owned business, and since 2004, has been owned and operated by Gene's son, Joe Mormino; and

WHEREAS, in addition to being chosen as having the country's best hot dog, Gene and Jude's was also inducted into the Vienna Beef Hot Dog Hall of Fame in 2006.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby offer our sincere congratulations to Gene and Jude's on 60 years of successfully serving the residents of the county an extremely popular and much loved hot dog and on their well deserved national recognition; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Gene and Jude's Red Hots in commemoration of their six (6)decades of outstanding achievement in the food industry.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

11-R-92

RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,

JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,

BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICIA MURPHY,

EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI

COUNTY COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners is pleased to congratulate Palos Hills Mayor Gerald R. Bennett on the momentous occasion of his 30th Anniversary as Mayor; and

WHEREAS, Mayor Bennett began his service to the City of Palos Hills by being elected Alderman in 1979 where he served with distinction and honor and was responsible for the creation of the Community Resource Department; and

WHEREAS, under the leadership of Mayor Bennett, the City of Palos Hills has undergone a complete water and sewer rehabilitation; every major road in the city has been widened with curb and gutter installation, overhead street lighting and sidewalks; and the construction of a superior class 9-hole golf course; and

WHEREAS, during his tenure as Mayor, City Hall has been modernized and all city departments have been computerized, including the implementation of a GIS mapping system; and

WHEREAS, Mayor Bennett has been a leader in providing these first class city services to his constituents in an economically sound and efficient way; and

WHEREAS, in addition to his service as Mayor of the City of Palos Hills, Mayor Bennett currently serves as the President of the Southwest Conference of Mayors, Chairman of Southwest Central Dispatch and President of the Board of CMAP, all of which are a testament to his keen leadership skills and the confidence other elected leaders have in him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its congratulations to Mayor Gerald R. Bennett in celebration of his 30th year as Mayor, and wishes him continued success and prosperity in the future.

Approved and adopted this 1st day of March 2011.

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**11-R-93
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TONI PRECKWINKLE, PRESIDENT,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI**

COUNTY COMMISSIONERS

WHEREAS, on May 18, 1981, James M. Keating reported to the Chicago Police Academy as a cadet, and thus commenced a career in Law Enforcement with the Chicago Police Department that would span more than three decades; and

WHEREAS, on October 14, 1981, after completing his training, James M. Keating took the oath to serve and protect the citizens of Chicago, and began his probationary training on patrol in the Marquette District; and

WHEREAS, James M. Keating has worked in various units of the Chicago Police Department, and his excellent performance was duly recognized with an assignment in 1989 to a special security detail assigned to Mayor Richard M. Daley; and

WHEREAS, James M. Keating was further honored with a promotion to the rank of Sergeant in 1994, assignment to a gang crimes tactical unit, and an appointment to the position of Director of Security for the Chicago Park District; and

WHEREAS, James M. Keating has served as Commander of Special Police Operations, the Targeted Response Unit, Commander of the First District, and Deputy Chief of Central Control; and

WHEREAS, James M. Keating has previously been recognized for his outstanding work in the performance of his duties with numerous department awards, citations, and meritorious honors; and

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WHEREAS, James M. Keating has worked tirelessly to promote greater support and respect for law enforcement from the citizens of Chicago for whom Police Officers are sworn to protect and serve; and

WHEREAS, in the course of his stellar career, James M. Keating has enjoyed the support and admiration of his family, his peers, and his fellow law enforcement officers; and

WHEREAS, after three (3) decades of faithfully upholding his oath to protect and serve, James M. Keating will retire from active service with an impeccable record of leadership at the highest ranks of the Chicago Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby congratulate Chief James M. Keating on the occasion of his retirement, and does hereby offer its appreciation on behalf of a grateful community for his many years of outstanding public service; and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to James M. Keating to commemorate this event.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

March 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

311138 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project Number: M-8003 (167). Federal Job Number: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board District #17. Adjustment of quantities. \$10,633.10 (Deduction).

311139 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-09112-90-RS. Hanover Township - 2009 Motor Fuel Tax Project in unincorporated Cook County in County Board District #15. Final adjustment of quantities and new items. \$3,520.31 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication Nos. 311138 and 311139. The motion carried.

Vice Chairman Gorman moved to adjourn. Seconded by Commissioner Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

March 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele, Suffredin and Tobolski (17)

Absent: None (0)

Ladies and Gentlemen:

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

308592 DOCKET #8646 – PSD2, LLC, Owner, Application (No. V-10-32): Variation to erect a billboard advertising sign closer than 500 feet to Forest Preserve District property; and reduce corner side yard setback from 30 feet to 16.2 feet for billboard advertising sign in I-1 Restricted Industrial District. The subject property consists of approximately 0.97 of an acre, located approximately 505 feet east of R.O.W. line, Chicago Street and Milwaukee Avenue and St. Paul Railroad and 1,052 feet west of the centerline of Waukegan Road in Northfield Township, County Board District #14.

Recommendation: That the application be denied.

Conditions: None

Objectors: Mr. Banks, as attorney for 600 Waukegan Road, appeared on behalf of the ownership of the property located immediately south of the subject property. 600 Waukegan Road's contention with the subject sign is that by allowing it to be built, would precluded his client from replacing the existing off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

***Deferred at the Board meeting of 09-15-10.**

***Deferred at the Board meeting of 11-16-10.**

***Deferred at the Board meeting of 01-19-11.**

Vice Chairman Murphy, seconded by Commissioner Goslin, moved that the Application, Communication No. 308592, be referred back to the Zoning Board of Appeals. The motion carried.

Commissioner Fritchey voted Present.

308594 DOCKET #8661 – 600 WAUKEGAN ROAD, LLC, Owner, Application (No. V-10-42): Variation to erect a billboard (off-premise) advertising sign within 500 feet of Forest Preserve District property to replace an existing sign. The subject property consists of approximately 3.13 acres, located on Frontage Road, approximately 461 feet west of Waukegan Road, extending west to the Chicago Street and Milwaukee Avenue, Paul and Pacific Railroad in Stickney Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: Mr. Storino, as attorney for PSD2, LLC, appeared on behalf of the ownership of the property located immediately north of the subject property. PSD2's contention with subject sign is that by allowing it to be rebuilt, PSD2 will be precluded from constructing a new off-premise billboard advertising sign on its property because of the Ordinance's requirement of 500 feet of separation between off-premise billboard advertising signs.

- *Deferred at the Board meeting of 09-15-10, as amended.
- *Deferred at the Board meeting of 11-16-10.
- *Deferred at the Board meeting of 01-19-11.

Vice Chairman Murphy, seconded by Commissioner Goslin, moved that the Application, Communication No. 308594 be referred back to the Zoning Board of Appeals. The motion carried.

Commissioner Fritchey voted Present.

308992 KAMBIZ KEVIN SHIRAZI, Owner, 1511 North Mannheim Road, Stone Park, Illinois 60165, Application (No. SU-10-21; Z10077). Submitted by Leon J. Teichner, 180 North LaSalle Street, Suite #2900, Chicago, Illinois 60601. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an existing four (4) dwelling unit building in Section 33 of Leyden Township. Property consists of approximately 10,779.3 acres located on the north side of Armitage Avenue, approximately 220 feet east of Mannheim Road in Leyden Township. Cook County Board District #16. Intended use: Continued use as configured as an existing four (4) dwelling unit building. Recommendation: That the application be granted.

Conditions: None

Objectors: Letters of Complaint of the Proposed Special Use/Unique Use have been registered and are on file from Leyden Township, Leyden High Schools – District 212 and City of Northlake, Office of the Mayor Resolution opposing Special Use/Unique Use Docket #8683.

Commissioner Tobolski, seconded by Vice Chairman Murphy, moved to defer the Application, Communication No. 308992. The motion carried.

309516 CHICAGO TITLE & TRUST COMPANY AS TRUSTEE UNDER TRUST #1086079, Owner, 171 North Clark Street, Suite #575, Chicago, Illinois 60601, Application (No. SU-10-22; Z10079). Submitted by Lucas Fuksa, Attorney, on behalf of Wilkins Brothers Family Limited Partnership, 70 West Erie Street, 2nd floor, Chicago, Illinois 60654. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for motor freight terminal (storage, service, dispatch of semi-tractor trailer trucks) in Section 26 of Elk Grove Township. Property consists of approximately 1 acre located on the northeast corner of Hamilton Road and Weiler Road in Elk Grove Township, Cook County Board District #17. Intended use: Storage, service, dispatch of semi-tractor trailer trucks no physical improvements proposed. Recommendation: That the application be granted with conditions.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of the application, Communication No. 309516. The motion carried.

11-O-33
ORDINANCE
Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE
FOR UNIQUE USE LOCATED IN ELK GROVE TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Elk Grove Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the I-1 Restricted Industrial District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8685 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the I-1 Restricted Industrial District, for Motor Freight Terminal (storage, service dispatch of semi tractor trailer trucks).

LEGAL DESCRIPTION

Lot 22 in Higgins Industrial Park, Unit 3, Being A Subdivision of Part of the Northwest Quarter of the Northeast Quarter of Section 26, Township 41 North, Range 11, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately one acre, located on the Northeast corner of Hamilton & Weiler Roads, in Elk Grove Township.

Section 2: That the Special Use for Unique Use located in the I-1 Restricted Industrial District as mentioned in Section 1 of this Ordinance is hereby being granted with the following conditions:

*No loading and unloading of trucks on the subject property.
*No fuel storage on the premises.

Section 3: That this ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 1st day of March 2011.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn. Seconded by Commissioner Beavers, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

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311218 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,810.00 attorney fees regarding People of the State of Illinois v. Loni R. and Johnnail C. Trial Court No. 10-JA-0016. Appellate Court Nos. 1-10-0886 and 1-10-1230 (consolidated).

311273 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$845.96 attorney fees regarding People of the State of Illinois v. Elector P. Trial Court No. 04-JA-127. Appellate Court No. 1-10-2979.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$26,600.32
APPELLATE CASES TO BE APPROVED:	\$4,655.96

NON-CAPITAL CASES

311219 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$6,957.20 attorney fees for the defense of an indigent defendant, Carl Hicks. Indictment No. 08-CR-12655 (Non-Capital Case).

311220 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,842.34 attorney fees for the defense of an indigent defendant, Timothy Bell. Indictment No. 06-CR-80007 (Non-Capital Case).

311221 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,351.80 attorney fees for the defense of an indigent defendant, Rasean Brooks. Indictment No. 10-CR-11867 (Non-Capital Case).

311290 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,787.24 attorney fees for the defense of an indigent defendant, Jonathan Byrd. Indictment No. 10-CR-80006 (Non-Capital Case).

311291 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,688.93 attorney fees for the defense of an indigent defendant, Steven Steward. Indictment No. 06-CR-80008 (Non-Capital Case).

311292 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,854.94 attorney fees for the defense of an indigent defendant, Albert Martin. Indictment No. 08-CR-80013 (Non-Capital Case).

311293 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,067.44 attorney fees for the defense of an indigent defendant, Sidney Collins. Indictment No. 10-CR-80002 (Non-Capital Case).

311300 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$15,070.00 attorney fees for the

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defense of an indigent defendant, Kerry Masterson. Indictment No. 09-CR-11266 (Non-Capital Case).

311307 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,688.64 attorney fees for the defense of an indigent defendant, Johnny Butler. Indictment No. 08-CR-80007 (Non-Capital Case).

311310 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, Attorney, submitting an Order of Court for payment of \$5,394.64 attorney fees for the defense of an indigent defendant, Tommy Greenfield. Indictment No. 08-CR-80005 (Non-Capital Case).

311312 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,711.25 attorney fees for the defense of an indigent defendant, Keith Stennis. Indictment No. 10-CR-80004 (Non-Capital Case).

311314 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,544.94 attorney fees for the defense of an indigent defendant, Bobby Brown. Indictment No. 10-CR-80007 (Non-Capital Case).

311315 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,854.49 attorney fees for the defense of an indigent defendant, Michael Sewell. Indictment No. 06-CR-80015 (Non-Capital Case).

311316 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$8,228.75 attorney fees for the defense of an indigent defendant, Carmelita Hall. Indictment No. 09-CR-03581-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$238,241.88
NON-CAPITAL CASES TO BE APPROVED:	\$86,042.60

JUVENILE CASES

311159 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Leverson and Lipscomb children, minors. Indictment Nos. 01-JA-548 and 01-JA-550 (Juvenile Cases).

311160 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).

311161 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Tyrone Faniel, Jr., Father, re: J. Faniel, a minor. Indictment No. 08-JA-377 (Juvenile Case).

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311162 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).

311164 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).

311166 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Deshunn Echoles, Father, re: N. Echoles, a minor. Indictment No. 09-JA-415 (Juvenile Case).

311167 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,047.00 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).

311168 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Raymond Smith, Father, re: R. Smith, a minor. Indictment No. 09-JA-1049 (Juvenile Case).

311169 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,718.04 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: the Collier, Elam and Morris children, minors. Indictment Nos. 06-JA-462, 06-JA-464 and 10-JA-56 (Juvenile Cases).

311170 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of indigent defendants, the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).

311171 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).

311172 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Jerome Golden, Father, re: J. Golden, a minor. Indictment No. 10-JA-634 (Juvenile Case).

311173 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Roberto Mora, Father, re: A. Mora, a minor. Indictment No. 10-JA-310 (Juvenile Case).

311174 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$560.91 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).

311175 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Donald Townsend, Father, re: O. Schwedler, a minor. Indictment No. 09-JA-944 (Juvenile Case).

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311176 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Ann Marie Guerra, Guardian, re: F. Guerra and S. Wakeman, minors. Indictment Nos. 96-JA-2358 and 96-JA-2359 (Juvenile Cases).

311177 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Rayvon Pennington Wright, Father, re: the Welch children, minors. Indictment Nos. 07-JA-146 and 07-JA-147 (Juvenile Cases).

311178 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Ivan Ceballos, Sr., Father, re: I. Ceballos, a minor. Indictment No. 08-JA-1052 (Juvenile Case).

311179 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$2,268.75 attorney fees for the defense of an indigent defendant, Katherine Manning, Mother, re: M. Manning and M. Walker, minors. Indictment Nos. 10-JA-608 and 10-JA-609 (Juvenile Cases).

311180 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, D. Rowe, a minor. Indictment Nos. 10-JD-5136 and 10-JD-5137 (Juvenile Cases).

311181 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Tereatha Guy, Mother, re: the Guy and McGowan children, minors. Indictment Nos. 05-JA-00904, 05-JA-00964, 07-JA-00923 and 08-JA-00531 (Juvenile Cases).

311182 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Antionne Allen, Father, re: T. Griffin, a minor. Indictment No. 10-JA-00821 (Juvenile Case).

311183 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Sid Williams, Father, re: the Austin and Williams children, minors. Indictment Nos. 08-JA-154, 08-JA-155 and 08-JA-156 (Juvenile Cases).

311184 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Curtis Edwards, Father, re: D. Edwards, a minor. Indictment No. 09-JA-00294 (Juvenile Case).

311185 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,224.50 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: the Largent children, minors. Indictment Nos. 07-JA-2 and 09-JA-823 (Juvenile Cases).

311186 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Dwight Kemp, Father, re: S. Stone-Kemp, a minor. Indictment No. 10-JA-722 (Juvenile Case).

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311187 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Eugene Johnson, Father, re: J. Johnson, a minor. Indictment No. 08-JA-152 (Juvenile Case).

311188 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Precious Jones, Mother, re: T. Jones, a minor. Indictment No. 10-JA-605 (Juvenile Case).

311189 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, Dorothy Gordon and Earl McNeil, Parents, re: M. Banks, a minor. Indictment No. 10-JA-618 (Juvenile Case).

311190 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T. Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).

311191 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lea Melquiades, Mother, re: R. Melquiades, a minor. Indictment No. 09-JA-1043 (Juvenile Case).

311192 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).

311193 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Marshall Johnson, Father, re: M. Johnson, a minor. Indictment No. 10-JA-915 (Juvenile Case).

311194 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Larry Polk, Father, re: D. Brackens, a minor. Indictment No. 09-JA-1161 (Juvenile Case).

311195 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).

311196 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Mark Munyon, Father, re: D. Munyon, a minor. Indictment No. 09-JA-218 (Juvenile Case).

311197 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Linda Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 96-JA-2254, 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260 (Juvenile Cases).

311198 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).

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311199 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$380.98 attorney fees for the defense of an indigent defendant, Cobin Sykes, Father, re: C. Sykes and C. Vinson, minors. Indictment Nos. 09-JA-476 and 09-JA-477 (Juvenile Cases).

311200 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Rodel Delacruz, Father, re: S. Bilgera, a minor. Indictment No. 10-JA-128 (Juvenile Case).

311201 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$280.98 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).

311202 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).

311203 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Stephen Howard, Father, re: C. Daniels, a minor. Indictment No. 08-JA-823 (Juvenile Case).

311204 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Ricardo Dominguez, Father, re: D. Aviles, a minor. Indictment No. 08-JA-1124 (Juvenile Case).

311205 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Georgia Crosby, Mother, re: J. Crosby, a minor. Indictment No. 03-JA-1131 (Juvenile Case).

311206 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA-012 and 09-JA-013 (Juvenile Cases).

311207 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, Barb and Jerry Morris, Guardians, re: J. Morris, a minor. Indictment No. 09-JA-106 (Juvenile Case).

311208 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 05-JA-2 and 05-JA-3 (Juvenile Cases).

311209 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Ivette Betancourt, Mother, re: the Wood children, minors. Indictment Nos. 08-JA-00392 and 08-JA-00393 (Juvenile Cases).

311210 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,638.75 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).

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311211 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$723.75 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-838 and 08-JA-70 (Juvenile Cases).

311212 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Bobby Reese, Sr., Father, re: the Reese children, minors. Indictment Nos. 08-JA-1004, 08-JA-1005 and 08-JA-1006 (Juvenile Cases).

311213 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,128.75 attorney fees for the defense of an indigent defendant, D. Jenkins, a minor. Indictment No. 03-JA-1527 (Juvenile Case).

311214 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Steven Brown, Father, re: S. Junious, a minor. Indictment No. 10-JA-196 (Juvenile Case).

311216 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,493.04 attorney fees for the defense of an indigent defendant, Martin Campos, Father, re: J. Campos-Gallegos, a minor. Indictment No. 07-JA-736 (Juvenile Case).

311223 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of indigent defendants, F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).

311224 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,328.75 attorney fees for the defense of an indigent defendant, Amin Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-331 (Juvenile Case).

311225 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Sylvia Begay, Mother, re: K. Begay, a minor. Indictment No. 06-JA-690 (Juvenile Case).

311226 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

311227 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Ernest Bonds, Father, re: S. Stucky, a minor. Indictment No. 07-JA-383 (Juvenile Case).

311228 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$861.79 attorney fees for the defense of an indigent defendant, Michael Wolf, Father, re: M. Wolf, a minor. Indictment No. 99-JA-494 (Juvenile Case).

311229 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Benjamin D. Randolph, Father, re: S. Randolph, a minor. Indictment No. 10-JA-00820 (Juvenile Case).

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311230 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Gary Petty, Father, re: F. Petty, a minor. Indictment No. 10-JA-0437 (Juvenile Case).

311231 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Bridget Essi, Mother, re: D. Essi, a minor. Indictment No. 08-JA-0281 (Juvenile Case).

311232 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).

311233 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Sarah Brink, Mother, re: R. Brink, a minor. Indictment No. 08-JA-651 (Juvenile Case).

311234 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Corey Jordan, Father, re: E. Jordan, a minor. Indictment No. 10-JA-0289 (Juvenile Case).

311235 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Evonne Chapman, Mother, re: the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-0160, 09-JA-0161 and 09-JA-0162 (Juvenile Cases).

311236 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Kevin Ferguson, Father, re: I. Fierro, a minor. Indictment No. 10-JA-0338 (Juvenile Case).

311237 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Julie Zavorski, Mother, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).

311238 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).

311241 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Jewel Doramus, Mother, re: A. Felton, a minor. Indictment No. 08-JA-647 (Juvenile Case).

311242 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Richard Johnson, Father, re: the Williams children, minors. Indictment Nos. 09-JA-32 and 09-JA-33 (Juvenile Cases).

311243 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$922.50 attorney fees for the defense of indigent defendants, the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).

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311244 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Roger Hinton, Father, re: D. Hinton, a minor. Indictment No. 08-JA-375 (Juvenile Case).

311245 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Thomas Johnson, Father, re: E. Johnson, a minor. Indictment No. 06-JA-888 (Juvenile Case).

311246 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, M. Henry, a minor. Indictment No. 09-JA-1098 (Juvenile Case).

311247 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).

311248 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).

311274 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$977.20 attorney fees for the defense of an indigent defendant, Nicholas Hampton, Father, re: N. Hampton, a minor. Indictment No. 09-JA-526 (Juvenile Case).

311275 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Herbert Coleman, Father, re: D. Coleman, a minor. Indictment No. 09-JA-976 (Juvenile Case).

311276 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$964.70 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-48 and 08-JA-738 (Juvenile Cases).

311277 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: D. Knox, a minor. Indictment No. 09-JA-492 (Juvenile Case).

311278 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$589.70 attorney fees for the defense of an indigent defendant, Tameka Ivy, Mother, re: M. Turner, a minor. Indictment No. 09-JA-1057 (Juvenile Case).

311279 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$410.44 attorney fees for the defense of an indigent defendant, Michael Gibbs, Father, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).

311280 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, John Winn, Jr., Father, re: J. Winn, a minor. Indictment No. 10-JA-828 (Juvenile Case).

311281 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).

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311282 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, Augosin Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-00820, 06-JA-00821 and 06-JA-00822 (Juvenile Cases).

311283 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$349.75 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).

311284 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$298.58 attorney fees for the defense of an indigent defendant, Linell Yerger, Father, re: M. Anderson, a minor. Indictment No. 08-JA-69 (Juvenile Case).

311285 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, A. Martinez, a minor. Indictment No. 06-JA-786 (Juvenile Case).

311286 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,175.54 attorney fees for the defense of an indigent defendant, Jeffrey Peterson, Father, re: L. Peterson, a minor. Indictment No. 09-JA-670 (Juvenile Case).

311288 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Charles Payne, III, Father, re: the Payne children, minors. Indictment Nos. 10-JA-838 and 10-JA-839 (Juvenile Cases).

311289 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: M. Nelson, a minor. Indictment No. 02-JA-0396 (Juvenile Case).

311295 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Michael Loveall, Father, re: L. Loveall, a minor. Indictment No. 09-JA-00594 (Juvenile Case).

311296 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, J. McCafferty, a minor. Indictment No. 07-JA-866 (Juvenile Case).

311298 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 02-JA-00047 (Juvenile Case).

311299 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Philip Norman, Father, re: B. Norman, a minor. Indictment No. 10-JA-255 (Juvenile Case).

311301 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,288.75 attorney fees for the defense of an indigent defendant, Gary Nelson, Father, re: the Clancy and Nelson children, minors. Indictment Nos. 09-JA-542, 09-JA-543 and 10-JA-359 (Juvenile Cases).

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311302 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$876.25 attorney fees for the defense of an indigent defendant, Richard Bloxton, Jr., Father, re: the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).

311303 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Harold Lebeda, Father, re: M. Lebeda, a minor. Indictment No. 09-JA-273 (Juvenile Case).

311304 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,743.75 attorney fees for the defense of an indigent defendant, Dahleciah Randle, Mother, re: the Randle children, minors. Indictment Nos. 10-JA-448, 10-JA-449 and 10-JA-450 (Juvenile Cases).

311305 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,882.50 attorney fees for the defense of an indigent defendant, Stevie Gibbs, Father, re: S. Gibbs, a minor. Indictment No. 10-JA-588 (Juvenile Case).

311306 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Chlemmie Calvin, Mother, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-421 (Juvenile Cases).

311308 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, J. Walls, a minor. Indictment No. 02-JA-1732 (Juvenile Case).

311309 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, J. Tubbs, a minor. Indictment No. 07-JA-00430 (Juvenile Case).

311311 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Michael McGee, Father, re: M. McGee, a minor. Indictment No. 10-JA-760 (Juvenile Case).

311313 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Christopher Russo, Father, re: J. Russo, a minor. Indictment No. 10-JA-076 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$707,506.94
JUVENILE CASES TO BE APPROVED:	\$84,184.40

SPECIAL COURT CASES

311253 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,555.95 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On February 8, 2011, Magistrate

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Judge Sidney I. Schenkier entered an order approving fees and expenses for the 11th Unopposed Petition in the amount of \$27,555.95 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$165,903.76. Ms. Spangler has accumulated total fees and expenses of \$211,179.97 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

311254 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,182.19 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 9, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$35,182.19 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$917,182.15. Mr. Vogel has accumulated total fees and expenses of \$952,364.64 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

311255 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,561.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 9, 2011, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 46th Unopposed Petition in the amount of \$43,561.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$917,182.15. Mr. Vogel has accumulated total fees and expenses of \$995,925.34 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

311262 K & L GATES, LLP, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,127.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 30 through September 14, 2010. To date \$2,380,657.73 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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311263 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$890.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastair S. McGrath's fee petition, for the period of September 13 through October 14, 2010. To date \$25,985.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311265 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$742.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of September 14 through October 13, 2010. To date \$117,895.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311266 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,316.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of September 13 through October 15, 2010. To date \$117,895.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311267 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$816.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, period of September 14 to October 15, 2010. To date \$117,895.00 has been paid. This invoice was approved by the Litigation Subcommittee on November 4, 2010. Please forward the check to Patrick Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311268 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,782.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of October 7-21, 2010. To date \$60,960.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311269 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$612.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of September 14 through October 16, 2010. To date \$117,895.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4,

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2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311271 LAW OFFICES OF STEVEN CALCATERRA & ASSOCIATES, P.C., Steven Calcaterra, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,813.00 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the period of May 1 through September 24, 2010. To date \$42,298.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311272 LAW OFFICES OF THOMAS S. RADJA, JR., LTD., Thomas S. Radja, Jr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$416.25 attorney fees and expenses regarding Canady v. Davis, et al., Case No. 07-CV-5028 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17474), for the period of May 1 through September 24, 2010. To date \$22,198.31 dollars has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,988,906.18
SPECIAL COURT CASES TO BE APPROVED:	\$121,813.89

SPECIAL COURT CRIMINAL CASES

311256 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, ELISABETH A. SUSTMAN, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$54,724.65 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,025.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$15,614.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$11,616.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,388.00, for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$1,637.50, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$7,452.50 and to pay the sum of \$4,991.15 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of November 2010:

1. Services - Assistant Special Prosecutors	\$49,733.50
2. Telephone	450.00
3. Office Expenses	104.02
4. Paralegal/Clerk time	3,900.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	387.13

Said amounts totaling \$54,724.65 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-

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66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$54,724.65 (310-263 Account). To date \$807,165.67 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

311257 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, DEBBIE COHEN, CHAD W. RILEY, ELISABETH A. SUSTMAN, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$52,389.47 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$7,205.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$13,115.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$3,720.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$12,852.00, for Assistant Special State's Attorney Debbie Cohen in the amount of \$750.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$187.50, for Assistant Special State's Attorney Elisabeth A. Sustman in the amount of \$875.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$9,735.00 and to pay the sum of \$3,949.17 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2010:

1. Services - Assistant Special Prosecutors	\$48,440.00
2. Telephone	450.00
3. Office Expenses	1,062.70
4. Paralegal/Clerk time	1,465.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	821.77

Said amounts totaling \$52,389.47 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$52,389.47 (310-263 Account). To date \$807,165.67 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2011

TO PRESENT:	\$93,664.69
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$107,114.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

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Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

311158 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting two (2) invoices totaling \$393,748.32, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the months of November and December 2010 (769-570 Account). (See Comm. No. 310703). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

311163 CIBER, INC., Dallas, Texas, submitting six (6) invoices totaling \$256,665.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the months of July through November 2010 (717/009-579 Account). (See Comm. No. 309763). Purchase Order No. 170336, approved by County Board December 6, 2005, July 22, 2008 and July 21, 2009.

311165 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$125,505.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of October 2010 (200-450 Account). (See Comm. No. 310235). Purchase Order No. 170937, approved by County Board July 22, 2008.

311215 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$105,000.00, part payment for Contract No. 09-41-287, for support and maintenance of the ballot tabulation system for the 2010 General Election for the County Clerk's Office, Election Division (524-260 Account). Purchase Order No. 175644, approved by County Board July 21, 2009.

311217 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting four (4) invoices totaling \$229,958.35, part payment for Contract No. 09-41-276, for Wide Area Network (WAN) operations, administration, maintenance, provisioning and support services for the Bureau of Technology, for the months of September through November 2010 (717/009-441 Account). Purchase Order No. 174896, approved by County Board July 21, 2009 and September 1, 2010.

311222 NORIX GROUP, INC., West Chicago, Illinois, submitting two (2) invoices totaling \$219,197.25, part payment for Contract No. 10-41-74, for resident furniture for the Juvenile Temporary Detention Center (717/440-521 Account). (See Comm. No. 309825). Purchase Order No. 173341, approved by County Board April 20, 2010.

311270 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,101,615.30, 1st part payment for Contract No. 10-53-42, for the new Residential Treatment Unit (RTU) Reception Classification Diagnostic Center (RCDC)

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Building at the Department of Corrections for the Office of Capital Planning and Policy, for the month of December 2010. Bond Issue (20000 Account). Purchase Order No. 173503, approved by County Board July 13, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

311239 MARY C. MAYER, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 6, 2007 and October 8, 2008. The October 8, 2008 accident occurred when the Petitioner tripped over a cord while moving boxes and fell, and as a result she injured her neck and back (C6-C7 herniated disc). No payment has been or will be made for the November 6, 2007 accident, but the matter is being closed as part of this settlement agreement. Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-00304 and 08-WC-54759 in the amount of \$82,155.55 and recommends its payment. (Finance Subcommittee January 4, 2011). Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

311240 CAROL BLACK, in the course of her employment as an Administrative Assistant III for the Veterans' Assistance Commission sustained accidental injuries on July 9, 2008. While attempting to answer the phone, the Petitioner struck her arm on an open cabinet and fell, and as a result she injured her arm (three part humeral head fracture of the right shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-32832 in the amount of \$47,341.11 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Adam S. Scholl, Law Firm of Donald W. Fohrman & Associates.

COMMISSIONER STEELE VOTED NO ON THE ABOVE ITEM.

311249 SERGIO CARPANZANO, in the course of his employment as a Motor Vehicle Driver for the Highway Department sustained accidental injuries on September 8, 2008. The Petitioner was lifting a portable light onto his truck, and as result he injured his shoulder (left shoulder sprain, left shoulder supraspinatus tendinopathy). Prior/pending claims: 6/16/98 case settled for \$53,411.70, and a case involving an alleged injury on 9/05/06 is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-04869 in the amount of \$10,510.88 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Guy R. Sparth, Jr., Law Firm of Krol, Bongiorno & Given, Ltd.

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311261 CHRISTINE BOOSE, in the course of her employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 18, 2006. The Petitioner was involved in a motor vehicle collision, and as a result she injured her back and arm (cervical sprain and left arm sprain). Prior/pending claims: 8/11/09 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-21056 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark G. Bergal, Law Offices of Mark G. Bergal, Ltd.

311264 TIMOTHY JAMES HANNIGAN, in the course of his employment as a Police Sergeant for the Sheriff's Police Department sustained accidental injuries on August 13, 2002 and November 9, 2006. The August 13, 2002 accident occurred when the Petitioner tripped over a hole and fell, and as a result he injured his hand (left index finger fracture and left wrist sprain). The November 9, 2006 accident occurred when the Petitioner dislocated his finger while arresting a suspect, and as a result he injured his finger (fracture of volar lip of the middle phalanx on the left hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-24098 and 09-WC-44917 in the amount of \$13,371.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT:	\$1,664,317.86
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$155,379.19

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

311318 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$883.58. Claim No. 20050492, State's Attorney's Office.

Responsible Party: Martha and Juan Batrez (Owners), Martha Batrez (Driver), 22117 West Miller Drive, Plainfield, Illinois 60544
Damage to: State's Attorney's Office vehicle
Our Driver: Martin Trujillo, Unit #10069
Date of Accident: December 21, 2010
Location: 22117 West Miller Drive, Plainfield, Illinois (250-444 Account).

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311319 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,900.00. Claim No. 20050450, Sheriff's Police Department.

Responsible Party: Chandra E. Sowell (Owner and Driver), 9220 Hunter Drive, Orland Hills, Illinois 60477
Damage to: Sheriff's Police Department vehicle
Our Driver: Dion Trotter, Unit #9331
Date of Accident: July 2, 2010
Location: Lincoln Highway near Orchard Drive, Park Forest, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$8,490.85
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,783.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claim.

Your Committee, concurring in the request of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the claimant in the amount recommended.

311251 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$86.88. Claim No. 97008544, Oak Forest Hospital of Cook County.

Claimant: Diane Toma, 16748 LeClaire Avenue, Oak Forest, Illinois 60452
Claimant's Vehicle: 2001 Acura
Date of Accident: July 1, 2010
Location: Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois

Claimant was entering the parking lot at Oak Forest Hospital, when the barrier gate struck her vehicle, causing damage to its motorized antenna (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$7,692.64
SELF-INSURANCE CLAIM TO BE APPROVED:	\$86.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIM. THE MOTION CARRIED.

SECTION 6

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Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

311157 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Jaron Gilbert et al., v. Officer Ross et al., Case No. 09-C-2339. This matter involves an allegation of a civil rights violation involving the Sheriff's Police Department. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to The Miller Law Group. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

311250 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding TyJuan Tucker v. Dart, Case No. 10-M1-17852. This matter involves an allegation of lost property at the Department of Corrections. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to TyJuan Tucker. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

311258 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Leonard Williams v. Officer Lombardi, Case No. 09-C-1245. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Leonard Williams. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.

311259 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Villano v. Presmyk, et al., Case No. 98-L-08901. This matter involves an allegation of negligence by the Highway Department. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to William J. Harte and Associates. Please forward the check to James C. Pullos, Assistant State's Attorney, for transmittal.

311260 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$190,000.00 for the release and settlement of suit regarding Diane Bucki v. County of Cook, Case No. 08-L10026. We have settled this alleged medical negligence case for the sum of \$190,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of December 15, 2010. Upon approval, the plaintiff's attorney has requested payment of \$190,000.00, made payable in two (2) separate checks be issued due to attachment of a Public Aid Lien:

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1. the first check in the amount of \$175,329.75 made payable to "Diane Bucki and her attorneys, Allen N. Schwartz, Ltd."; and
2. the second check in the amount of \$14,670.25 made payable to "Illinois Department of Healthcare and Family Services".

Please forward the checks to Mark N. Pera, Assistant State's Attorney, Medical Litigation Section, for transmittal.

311294 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Christine Kelderhouse, as Special Administrator of the Estate of Michael Cortez v. Correctional Officer Percy Fox, et al., Case No. 05-C-4053. This matter involves an alleged civil rights violation at the Department of Corrections. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2011. State's Attorney recommends payment of \$250,000.00, made payable to Christine Cortez (Kelderhouse), as Special Administrator of the estate of Michael Cortez and Standish E. Willis, her attorney. Please forward the check to Sharon D. Opryszek, Assistant State's Attorney, Torts and Civil Rights Section, for transmittal.

311297 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Joseph Garcia v. Sheriff of Cook County and Cook County, Case No. 08-C-4081. This matter involves allegations regarding deliberate medical indifference resulting in an alleged violation of Plaintiff's civil rights while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Joseph Garcia and Kenneth N. Flaxman, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

311317 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,429.36 for the release and settlement of suit regarding Progressive Direct Insurance Company a/s/o Mattson v. Sheriff of Cook County, Case No. 10-M1-12827. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$13,429.36, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,429.36, made payable to Deutschman and Associates, P.C. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$6,056,855.45
PROPOSED SETTLEMENTS TO BE APPROVED:	\$494,029.36

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

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Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

311252 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$236,821.40, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,642,853.25	\$475,917.48
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$759,752.24	\$174,323.03
DISCOUNT	\$168,66.76	\$64,773.05
AMOUNT PAYABLE	\$714,435.25	\$236,821.40

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

311287 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$179,538.68, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 16 through March 1, 2011.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011

TO PRESENT: \$2,108,091.02

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: \$179,538.68

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

310526 **GRADE 24 HIRES (REPORT).** Transmitting a Communication dated January 3, 2011, by Thomas J. Dart, Cook County Sheriff;

In accordance with Resolution 10-R-03 regarding the adjustment of salary of any Grade 24 positions, I am presenting to you information regarding the hiring of John N. Maher as Assistant General Counsel. The Assistant General Counsel position was funded at \$106,976.48 for the FY 2010 Appropriation Request. Mr. Maher was hired on November 22, 2010 with a requested annual salary of \$105,976.00 a cost savings of \$1,000.48.

Additionally, I am also presenting the promotion of Mrs. Deborah Boecker as the Executive Director of the Sheriff's Department of Women's Justice Services. The Sheriff's Office submitted as part of our FY 2010 Appropriation Request that the Executive Director of Women's Justice Services position be funded at \$115,066.00. The position was filled on November 22, 2010 with a requested annual salary of \$103,187.00 a cost savings of \$11,879.00.

***Referred to the Committee on Finance on 01/4/11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 310526. THE MOTION CARRIED.

310952 **COURT FILE JACKETS 2012 (PERMISSION TO ADVERTISE).** Transmitting a Communication dated January 5, 2011, by Dorothy A. Brown, Clerk of the Circuit Court;

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2012 court file jackets.

One time purchase. (529-240 Account). Requisition No. 15290004.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

***Referred to the Committee on Finance on 02/1/11.**

THE ABOVE ITEM WAS WITHDRAWN.

310954 **FAMILY IMPACT PROGRAM (PROPOSED GRANT AWARD).** Transmitting a Communication dated December 16, 2010 from Thomas J. Dart, Cook County Sheriff, by Alexis A. Herrera, Chief Financial Officer;

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

requesting authorization to accept a grant in the amount of \$300,000.00 from the Department of Justice, Office of Justice Programs, to implement a Family Impact Program.

The Cook County Department of Corrections will contract with WESTCARE FOUNDATION, INC. to implement a Family Impact Program. This program will provide aftercare services and activities to detainees and their families. Because WestCare Foundation, Inc. is the current substance abuse provider for the Cook County Department of Corrections, this project will provide continuity of care to the targeted population and their families.

This pilot program will provide coordinated reentry services to approximately sixty (60) offenders and the families of incarcerated substance-abusing adults with minor children.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00. Funding period: October 1, 2010 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Finance on 02/1/11. (see also Comm. No. 310958)**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 310954. THE MOTION CARRIED.

310956 **SECOND CHANCE PRISONER RE-ENTRY PROGRAM (PROPOSED GRANT AWARD).** Transmitting a Communication dated January 11, 2011 from Thomas J. Dart, Cook County Sheriff, by Alexis A. Herrera, Chief Financial Officer;

requesting authorization to accept a grant award in the amount of \$747,006.00 from the Department of Justice. This grant is made under the Office of Justice Programs, Bureau of Justice Program FY 10 Second Chance Act Prisoner Reentry Initiative: Local Demonstration. The Second Chance Act promotes the safe and successful reintegration into the community of individuals who have been incarcerated.

The grant will fund the Sheriff of Cook County's initiative to provide reentry services to inmates enrolled in current jail programs and released into targeted Chicago communities. Three hundred detainees returning to Austin, Garfield Park and Lawndale will receive a wide range of services. These three (3) targeted neighborhoods experience higher rates of crime, are disproportionately represented in the jail's population, and experience higher recidivism rates than release from other communities.

The grant requires a sub-contract with the City of Chicago, Department of Family and Support Services to provide program participants through the Community Re-entry Center and Transitional Job Program. The City of Chicago will provide thirty (30) participants with transitional jobs for a total cost of \$120,000.00.

Estimated Fiscal Impact: None. Grant Award: \$747,006.00. Funding period: October 1, 2010 to September 30, 2011. The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Finance on 02/1/11.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 310956. THE MOTION CARRIED.

310958 **WESTCARE FOUNDATION, INC. (PROPOSED CONTRACT).** Transmitting a Communication, dated January 10, 2011 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer:

requesting authorization for the Purchasing Agent to enter into a contract with WESTCARE FOUNDATION, INC., Chicago, Illinois, to implement a Family Impact Program as part of the Department of Justice grant award.

Reason: The grant provides for WestCare Foundation, Inc. to implement a Family Impact Program at the Cook County Department of Corrections. This program will provide continuity of care for offenders and their families due to the fact that WestCare Foundation, Inc. is the current substance abuse provider at the Cook County Department of Corrections.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00. Contract period: October 1, 2010 through September 30, 2012. (688-298 Account). Requisition No. 16880001.

***Referred to the Committee on Finance on 02/1/11. (see also Comm. No. 310954)**

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 310958. THE MOTION CARRIED.

311155 **REQUEST FOR HIRES DURING CONTINUING RESOLUTION AND OVERTIME USAGE (REPORT).** Transmitting a Communication dated February 11, 2011 by Takashi Reinbold, Director of Budget and Management Services;

Subject: Request for Hires during Continuing Resolution and Overtime Usage

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010;

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

***Referred to the Committee on Finance on 02/15/11.**

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 311155. THE MOTION CARRIED.

311156 **REQUEST FOR HIRES AND OVERTIME USAGE (REPORT).** Transmitting a Communication dated February 15, 2011 from William T. Foley, Chief Executive Officer, Cook County Health and Hospitals System;

Please place the following item on the New Items Agenda for the February 15, 2011 County Board Meeting: Request for Hires and Overtime Usage Report for the Cook County Health and Hospitals System for the second pay period of FY2011 ending January 15, 2011.

***Referred to the Committee on Finance on 02/15/11.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 311156. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the bid submitted on the item hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said item, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATION REGARDING BID ITEM 1. THE MOTION CARRIED.

BID RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 10-84-158**

Printing of document security paper for Cook County Clerk's Office, to:

Midwest Bank Note Company	\$139,500.00
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SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 1, 2011**

VENDOR	DESCRIPTION	AMOUNT
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MOTOR FUEL TAX FUND NO. 600-600

Bigane Paving Company	Section: 06-B4234-02-RS 87th Street, Wentworth Avenue to South Chicago Avenue Estimate # 13	\$6,874.00
Concrete Structures of the Midwest, Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate # 30	164,091.45
Greco Contractors, Inc.	Section: 09-V6946-03-RP Arlington Heights Road, University Drive to Lake-Cook Road Estimate # 1	167,047.47
Iroquois Paving Corporation	Section: 00-W3701-02-FP Ridgeland Avenue, Steger Road to Sauk Trail Estimate # 15	23,322.82
John Burns Construction Company	Section: 08-TSCMC-07-TL Traffic Signals (14 loc.) Modernization and LED Retrofit Estimate # 2	95,976.45
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009 West Bartlett Road Munger/Naperville Road Estimate # 29	18,568.10
S.T.A.T.E. Testing, LLC	Section: 85-W8140-01-RP Potter Road	101.52
	Section: 00-B1003-05-RP Bartlett Road	101.52
	Section: 05-B6422-03-FP 183rd Street	101.52
	Section: 00-W3701-02-FP Ridgeland Avenue	101.52
	Section: 09-A6416-01-RP Dempster Street	101.52
	Section: 10-W2839-01-RP	101.52

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Greenwood Avenue

Section: 04-B8431-08-PV
171st Street

101.52

MOTOR FUEL TAX FUND NO. 600-600

Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at various locations Work Order #2, Estimate #12 (final)	6,829.15
Christopher B. Burke Engineering, Ltd	Section: 09-8TSDS-08-ES Electrical Engineering Design Services at various locations Work Order #4, Estimate #4	1,965.38

EMINENT DOMAIN PROCEEDINGS

LAKE COOK ROAD	SECTION: 05-A5021-07-RP	29,815.29
Holland & Knight, LLC Legal Services	Various parcels	

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON
REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT**

February 28, 2011

The Honorable,
The Board of Commissioners of Cook County

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ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Gorman, Schneider and Steele (5)

Absent: Commissioners Butler and Reyes (2)

Also Present: Commissioners Beavers and Collins; John P. Schneider – Director, Department of Economic Development, Bureau of Community Development; Patrick Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Sara Hynes – State's Attorney's Office.

Ladies and Gentlemen:

Your Finance Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 28, 2011 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

311142 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated January 27, 2011 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Hansy, LLC/David Metzner d/b/a B & G Sales, Inc.'s request for a Class 6b property tax incentive located at 1750 North 25th Avenue, Melrose Park, Illinois. The applicant is a wholesale liquidation company that purchases excess domestic and international inventory to separate; sort; assemble projects and repackage for distribution to retailers.

Hansy, LLC/David Metzner d/b/a B & G Sales, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; was purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hansy LLC/David Metzner d/b/a B& G Sales, Inc., and Resolution No. 49-09 from the Village of Melrose Park for an abandoned industrial facility located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Numbers 15-04-204-004-0000 and 15-04-204-026-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the buildings were abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 29 full-time jobs, with and additional 25 independent contractor positions and two (2) part-time jobs and create an estimated twelve (12) new full time jobs and six (6) part time jobs. The Village of Melrose Park states the Class 6b is necessary for development to occur, including the subject property was vacant for less than 24 months and there has been a purchase for value; and the subject property is in need of substantial rehabilitation in which the applicant has committed to spend over \$700,000.00 to substantially improve the subject property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*** Referred to the Finance Subcommittee on Real Estate and Business and Economic Development Subcommittee on 02/15/11.**

Vice Chairman Murphy, seconded by Commissioner Steele, moved approval of Communication No. 311142. The motion carried.

**11-R-94
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Hansy LLC/David Metzner d/b/a B&G Sales, Inc., and Resolution No. 49-09 from the Village of Melrose Park for an abandoned industrial facility located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois, County Board District #16, Property Index Numbers 15-04-204-004-0000 and 15-04-204-026-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the buildings were abandoned for nine (9) months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 29 full-time jobs, with an additional 25 independent contractor positions and two (2) part-time jobs and create an estimated twelve (12) new full time jobs and six (6) part time jobs. The Village of Melrose Park states the Class 6b is necessary for development to occur, including the subject property was vacant for less than 24 months and there has been a purchase for value; and the subject property is in need of substantial rehabilitation in which the applicant has committed to spend over \$700,000.00 to substantially improve the subject property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1750 North 25th Avenue, Melrose Park, Cook County, Illinois is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311143 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated January 27, 2011 from John P. Schneider, Director:

respectfully submitting this Resolution regarding KB Building, LLC's request for a Class 6b property tax incentive located at 9725 South Industrial Drive, Bridgeview, Illinois. The applicant's owner is the Chairman of the tenant company, Manitex International, Inc. which manufactures and assembles engineered lifting equipment.

KB Building, LLC requests approval of the tax incentive based on the special circumstances of having less than 24 months abandonment; purchase for value by a disinterested buyer under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KB Building, LLC, and Resolution No.10-10 from the Village of Bridgeview for an abandoned industrial facility located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-200-025-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

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WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs, and retain 19 full-time jobs and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The Village of Bridgeview's resolution cites the special circumstances including the building has been vacant for twenty months and there is a high level of vacant industrial properties in the village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* Referred to the Finance Subcommittee on Real Estate and Business and Economic Development Subcommittee on 02/15/11.

Commissioner Gorman, seconded by Vice Chairman Murphy, moved approval of Communication No. 311143. The motion carried.

**11-R-95
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KB Building, LLC, and Resolution No. 10-10 from the Village of Bridgeview for an abandoned industrial facility located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, County Board District #6, Property Index Number 23-12-200-025-0000; and

WHEREAS, Cook County has defined abandoned property as a building and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

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WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs, and retain 19 full-time jobs and the Village of Bridgeview states the Class 6b is necessary for development to occur on this specific real estate. The Village of Bridgeview's resolution cites the special circumstances including the building has been vacant for twenty months and there is a high level of vacant industrial properties in the village; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 9725 South Industrial Drive, Bridgeview, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311144 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated January 27, 2011 from John P. Schneider, Director:

respectfully submitting this Resolution regarding VK Acquisitions, LLC's request for a Class 6b property tax incentive located at 1225-1235 Pratt Boulevard, Elk Grove Village, Illinois. The applicant will be the owner of the subject property. VK Acquisitions, LLC will lease the property to a warehousing, manufacturing and/or distribution company to be determined at a later date.

VK Acquisitions, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased

for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from VK Acquisitions, LLC and Resolution No. 63-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-404-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-30 new full-time jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*** Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 02/15/11.**

Vice Chairman Murphy, seconded by Commissioner Gorman, moved approval of Communication No. 311144. The motion carried.

**11-R-96
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from VK Acquisitions, LLC and Resolution No. 63-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-404-014-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-30 new full-time jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1225-1235 Pratt Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

311145 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated January 27, 2011 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Sitex Realty Group's request for a Class 6b property tax incentive, located at 850 Lunt Avenue, Elk Grove Village, Illinois. Sitex Realty Group is a fully integrated real estate acquisition, investment and management company. The applicant plans on leasing the property to industrial users for warehousing, manufacturing, and or distribution. Currently, two tenants are in the process of moving in over the next few months. One company is a start-up with 8 employees currently. The other tenant is moving from Bensenville with 10-12 employees.

Sitex Realty Group requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; was purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sitex Realty Group and Resolution No. 4-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-101-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-40 new full time jobs, and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*** Referred to the Finance Real Estate and Business and Economic Development Subcommittee on 02/15/11.**

Commissioner Gorman, seconded by Vice Chairman Murphy, moved approval of Communication No. 311145. The motion carried.

**11-R-97
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sitex Realty Group and Resolution No. 4-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-101-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-40 new full time jobs, and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances exist in that the property has been vacant and unused for less than 24 months; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 850 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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311146 DEPARTMENT OF ECONOMIC DEVELOPMENT, BUREAU OF COMMUNITY DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication dated January 27, 2011 from John P. Schneider, Director:

respectfully submitting this Resolution regarding Park National Bank, Trust 32493 a.k.a. Landix Group, LLC's request for a Class 8 property tax incentive located at 274 River Oaks Drive, Calumet City, Illinois. The applicant and building owner has not had a tenant in the facility since it was purchased in 2007. They have a "letter intent to lease" from a tenant which desires to expand his current tobacco retail shop while remaining in the same municipality.

Park National Bank, Trust 32493 a.k.a. Landix Group, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; has no purchase for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board President.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Park National Bank, Trust 32493 a.k.a. Landix Group, LLC and Resolution No. 10-40 from the City of Calumet City for an abandoned commercial facility located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, County Board District #4, Property Index Number 30-20-103-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 3 new full-time jobs, 1 new part-time job and 3 construction jobs and the City of Calumet City states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

*** Referred to the Finance Subcommittee on Real Estate and Business and Economic Development Subcommittee on 02/15/11.**

Commissioner Steele, seconded by Vice Chairman Murphy, moved approval of Communication No. 311146.

SUBSTITUTE TO COMMUNICATION NO. 311146

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Park National Bank, Trust 32493 a.k.a. Landix Group, LLC and Resolution No. 11- 6 from the City of Calumet City for an abandoned commercial facility located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, Cook County District 4, PIN 30-20-103-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 3 new full-time jobs, 1 new part-time job and 3 construction jobs and the City of Calumet City states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Steele, seconded by Vice Chairman Murphy, moved to accept the Substitute to the Proposed Resolution (Communication No. 311146). The motion carried.

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 311146, as amended. The motion carried.

**11-R-98
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Park National Bank, Trust 32493 a.k.a. Landix Group, LLC and Resolution No. 10-40 from the City of Calumet City for an abandoned commercial facility located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, County Board District #4, Property Index Number 30-20-103-008-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for over 24 months with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated three (3) new full-time jobs, one (1) new part-time job and three (3) construction jobs and the City of Calumet City states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 274 River Oaks Drive, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication Number 311142	Approved
Communication Number 311143	Approved
Communication Number 311144	Approved
Communication Number 311145	Approved
Communication Number 311146	Approved, As Amended

Respectfully submitted,

FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

March 1, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Fritchey and Gainer (5)

Absent: Commissioners Schneider, Silvestri, Sims and Steele (4)

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 1, 2011 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

311320 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, February 1, 2011.

***Referred to the Committee on Rules and Administration on 03/01/11.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 311320. The motion carried.

311321 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 1, 2011.

***Referred to the Committee on Rules and Administration on 03/01/11.**

Vice Chairman Gorman, seconded by Commissioner Daley, moved the approval of Communication No. 311321. The motion carried.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Gainer. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

LARRY SUFFREDIN, Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Report of the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON TECHNOLOGY

February 28, 2011

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Fritchey, Vice Chairman Gorman, Commissioners Butler, Daley, Garcia, Schneider, Silvestri and Steele (8)

Absent: Commissioner Goslin (1)

Also Present: Greg Wass – Chief Information Officer, Cook County Bureau of Technology; John Phillips – Securus Technologies, Inc.

Ladies and Gentlemen:

Your Committee on Technology of the Board of Commissioners of Cook County met pursuant to notice on Monday, February 28, 2011 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

310757 MICROSOFT PROFESSIONAL SUPPORT (PROPOSED CONTRACT). Transmitting a Communication dated December 28, 2010 from Greg Wass, Chief Information Officer, Bureau of Technology:

requesting authorization for the Purchasing Agent to enter into a contract with **MICROSOFT PROFESSIONAL SUPPORT**, Dallas, Texas, for integration and enhancement services to core Microsoft software infrastructure for Cook County.

Reason: Services are needed to establish a Microsoft development, test and production environment. This integration will enhance Cook County's core computer foundation and integrate previously installed software systems such as Exchange, Microsoft SharePoint, System Center Configuration Manager, and various application systems throughout Cook County. This enhancement will allow for the configuration of Unified Messaging and the creation of workflow processes and self service portals that will generate process efficiencies.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: February 1, 2011 through January 31, 2014. (717/023-441 Account). Requisition No. 10230002.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Technology on 01/19/11.**

Commissioner Silvestri inquired whether Greg Wass, Chief Information Officer, Cook County Bureau of Technology, is in favor of this Item.

Mr. Wass replied in the affirmative, and noted that representatives from Microsoft Professional Support were present and available for any questions the Commissioners might have.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 310757. The motion carried.

310951 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated January 6, 2011:

requesting authorization to accept a grant award in the amount of \$129,600.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funds will be used to improve disposition reporting to Illinois State Police. This grant requires a cash match or an in-kind match of a minimum of 20 percent to provide for the additional funds for providing an overall method or system of correcting the rejected postings from the Illinois State Police's Criminal History Record Information (CHRI) system.

As the Clerk of the Circuit Court (CCC) lacks an overall method or system of correcting the rejected postings from the Illinois State Police's CHRI system, CCC is proposing to build an application that will process the rejected dispositions that did not post to CHRI, provide a user interface to allow for updates to the information contained in the Clerk's disposition reporting, and to transmit that information so that it successfully posts to CHRI. This solution will specifically provide for:

Automating the interface of records that are pushed back to CCC for correction and resubmission to ISP's system for updating to CHRI; and

Implementing improved data capture procedures (technical and operational) that would facilitate complete arrest reporting, research missing dispositions and information for reporting to ISP's system; and

Reengineering business processes that are impacted by the new application build; and

Examining and improving data collection at critical points throughout the justice process; and

Establishing more effective accuracy and information quality and auditable controls; and

Reducing the backlog of missing disposition or related information.

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Additionally, the solution will have to examine the collection points of information coming into the Circuit Court. There may be opportunities for improvements in receiving critical data through an electronic exchange as opposed to many of manual entry points that exist today. Lastly, CCC will also add stakeholders to the project as necessary, especially as it relates to agencies that are identified through the data collection and exchange points, where improvements can be made in ensuring accurate and complete information at its point of origin. Justice XML standards will be used as appropriate.

Any and all contracts to be funded in whole, or in part, from the subject grant shall be subject to review by the Cook County Chief Information Officer and approval by the Board of Commissioners.

Estimated Fiscal Impact: \$32,400.00. (528-818 Account). Grant Award: \$129,600.00. Funding period: January 1, 2011 through March 31, 2012.

Sufficient funds are available in the Circuit Court Automation Fund.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

***Referred to the Committee on Technology on 02/01/11.**

Commissioner Silvestri, seconded by Commissioner Schneider, moved to adopt the amendment to Communication No. 310951.

Commissioner Silvestri requested that, per Chairman Fritchey's and Commissioner Gorman's request, he be added as a Sponsor to the above-mentioned Amendment, along with Chairman Fritchey.

Commissioner Silvestri read the Amendment into the record.

Commissioner Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 310951, as amended. The motion carried.

311140 PRO-WEST & ASSOCIATES, INC. (PROPOSED CONTRACT). Transmitting a Communication, dated January 26, 2011 from Greg Wass, Chief Information Officer, Bureau of Technology:

requesting authorization for the Purchasing Agent to enter into a contract with **PRO-WEST & ASSOCIATES, INC.**, Walker, Minnesota, for application development and automation of data that will coordinate business work flow primarily between the offices of the Department of Building and Zoning and the Zoning Board of Appeals.

Reason: The objective of this project is to streamline workflows between Building & Zoning and the Zoning Board of Appeals. This project will automate the process for handling requests for zoning changes and permits, inventory of existing municipal zoning ordinances, creation of a web-based application for municipalities to report zoning changes, and the development of a countywide zoning permit application that is integrated into the County's enterprise GIS environment. Based on an RFP for the selection of a vendor to develop a zoning workflow management application and related services, award is being

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recommended based on ProWest's technical solution, expertise and ability to meet all of the County's specifications.

Estimated Fiscal Impact: \$657,112.00. Contract period: March 1, 2011 through July 31, 2012. (717/545-579 Account). Requisition No. 15450002.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Technology on 02/15/11.**

Commissioner Daley inquired whether Mr. Wass has any concerns regarding this Item.

Mr. Was replied that he is in support of this Item, and that it helps all of the municipalities as well.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 311140. The motion carried.

311141 SECURUS TECHNOLOGIES, INC. (PROPOSED CONTRACT AMENDMENT). Transmitting a Communication, dated January 26, 2011 from Greg Wass, Chief Information Officer, Bureau of Technology:

requesting authorization for the Purchasing Agent to amend Contract No. 08-45-256 with **SECURUS TECHNOLOGIES, INC.**, Dallas, Texas, for the Coinless Inmate & Public Pay Telephone Equipment and Services by adding coinless telephone equipment and services to the Juvenile Detention Center facilities, create inmate debit accounts, and implement a simplified rate structure.

Reason: Juvenile Facility Project – Securus will provide the equipment/Applications in connection with the Secure Call Platform (SCP) services needed to support the required number and type of phones and other components and storage. Inmate Debit Accounts – Upon the successful implementation of Voice Biometrics, it is the County's intent to install Debit accounts. This allows the inmates to call anyone and provides inmates the option of immediately paying for and making calls. Secure pins will be provide for easy investigation of calls and complaints, it enhances reporting capabilities and reduces administrative costs. Simplified Rates – rates at Cook County today are based on AT&T rates that were previously in place. The current structure is extremely complicated for inmates and their families. A simplified rate plan will reduce complaints, reduce fraud, eliminates the need to use illegal remote call forwarding services and increase County revenues by an estimated \$623,000.00 annually.

Estimated Fiscal Impact: None. Contract period: December 1, 2007 through November 30, 2012.

***Referred to the Committee on Technology on February 15, 2011.**

Commissioner Steele inquired who is the minority or women vendor on this Item.

In response, Mr. Wass requested that a representative from Securus Technologies, Inc. address this question.

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John Phillips of Securus Technologies, Inc. stated that an entity entitled "Informity" is the m/wbe vendor on this item.

Chairman Fritchey inquired whether this entity is certified as such.

Mr. Phillips replied in the affirmative.

Commissioner Beavers inquired what, exactly, Informity does as a company.

Mr. Phillips replied that they provide support services at the Cook County Jail, such as the installation and maintenance of the phones, the general help desk, and all associated local support.

Commissioner Beavers inquired what percentage of this entity is minority.

Mr. Phillips replied 33.5% of the profit margin.

Commissioner Daley inquired whether Mr. Wass supports this item.

Mr. Wass replied in the affirmative.

Commissioner Beavers requested that Mr. Wass, in the future, note for the Commissioners whether an entity is in compliance with the m/wbe ordinance.

Mr. Wass replied that he would do this.

Commissioner Silvestri, seconded by Commissioner Steele, moved the approval of Communication No. 311141. The motion carried.

Chairman Fritchey asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd):

1. George Blakemore – Concerned Citizen

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 310757
Communication Number 310951
Communication Number 311140
Communication Number 311141

Approved
Approved, As Amended
Approved
Approved

Respectfully submitted,

COMMITTEE ON TECHNOLOGY

JOHN A. FRITCHY, Chairman

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ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Report of the Committee on Technology be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

4TH QUARTER PERFORMANCE REPORT

Transmitting a Communication, dated February 09, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting the 4th Quarter Performance Report for March 1, 2011.

The Department of Budget and Management Services is submitting a copy of the 4th Quarter Performance Reporting. This report highlights performance data associated with services, activities, and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

HIRING DURING THE CONTINUING RESOLUTION REPORT

Transmitting a Communication, dated February 28, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Subject: Request for Hires during Continuing Resolution and Overtime Usage

In accordance with the following from Section 5 of the Continuing Resolution approved on November 16, 2010;

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

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Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

I am submitting the documents that were submitted to Budget and Management Services as of February 28, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the communication be referred to the Committee on Finance. (Comm. No. 311340). **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated February 8, 2011 from

ELIZABETH MELAS, Deputy Director

transmitted herewith for your approval is Change Order No. 6. This is a request for authorization for the Purchasing Agent to extend for forty-two (42) calendar days the Contract with Broadway Electric of Elk Grove Village, Illinois for the Countywide Fire & Life Safety System Upgrade Project, Package #5-Second District Courthouse, Robert J. Stein Institute of Forensic Medicine and Division VIII Facility-Department of Corrections Campus Project. It is respectfully requested that this Honorable Body approve this request.

Reason: The Contractor was delayed in receiving ID badges at the Department of Corrections (DOC). Therefore, they are requesting a time extension of forty-two (42) calendar days to complete the work at the DOC.

Contract No. 09-53-241

Original Contract Sum:	\$926,305.00
Total Changes to-date:	<u>66,905.00</u>
Adjusted Contract to-date:	\$993,210.00
Amount of this Modification:	<u>.00</u>
Adjusted Contract Sum:	\$993,210.00

Estimated Fiscal Impact: \$0.00

Contract extension: February 1, 2011 through March 14, 2011

20000 County Physical Plant

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Deputy Director be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 25, 2011 from

ELIZABETH MELAS, Deputy Director

transmitted herewith for your approval is Change Order Number 1. This is a request for authorization for the Purchasing Agent to extend for sixty (60) calendar days the Contract with Abel Buildings & Restoration, McHenry, Illinois, for the Countywide Exterior Wall Renovation-Building Group 2, Bid Package B, Provident Hospital-Sengstacke Clinic-Provident Hospital Parking Structure Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the installation of copings along the parapet wall at Provident Hospital. Due to inclement weather, this work will commence in March, 2011.

Contract No. 09-53-97

Original Contract Sum:	\$2,948,665.00
Total Changes to-date:	<hr/> 0.00
Adjusted Contract to-date:	\$0.00
Amount of this Modification:	<hr/> .00
Adjusted Contract Sum:	\$0.00

Estimated Fiscal Impact: \$0 Contract extension: Sixty (60) calendar days from March 1, 2011 through April 29, 2011.

20000 County Physical Plant

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item was approved by the Finance Committee of the Board of Directors of the Cook County Health & Hospitals System at their February 18, 2011 Finance Meeting.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Deputy Director be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication, dated February 4, 2011 from

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$36,208.32 and extend for three (3) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois, 60619.

Board approved amount 12-03-08:	\$ 272,386.90
Board approved amount 07-31-10:	56,271.00
Board approved amount 12-14-10:	28,135.50
Increase requested:	<u>36,208.32</u>
Adjusted amount:	\$ 393,001.72

Reason: The extension of time is needed to allow sufficient time to bid, award and implement the new contract. The expiration date of the current contract is March 10, 2011.

Estimated Fiscal Impact: \$36,208.32. Contract extension: March 11, 2011 through June 10, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Reyes, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED SPECIAL COURT ORDER

Transmitting a Communication, dated February 14, 2011 from

DAVID ORR, County Clerk
by
SCOTT ERDMAN, Deputy Clerk of the Board

requesting that the Board of Commissioners approve, as amended the following Special Court Order (Comm. No. 310898), which was previously approved on Finance Agenda at the February 1, 2011 Board Meeting. The communication jacket as prepared by the Clerk of the Board was processed in the amount of \$86,590.20; the communication jacket should have been processed in the amount of \$87,786.65.

The amendment is indicated by the underscored and stricken language.

SPECIAL COURT ORDER

310898 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$86,590.20

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\$87,786.65 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Sheriff of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On October 30, 2008, the Sheriff of Cook County and Plaintiffs' entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Sheriff's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On January 5, 2011, plaintiffs filed an Unopposed Motion to award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Sheriff of Cook County. On January 6, 2011, Magistrate Judge Sidney I. Schenkier entered an order awarding attorneys fees and expenses in the amount of \$86,590.20 for attorney fees and \$1,196.45 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$784,427.63 in fees and expenses. Plaintiffs' counsel has accumulated total fees and expenses of \$872,214.28 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Deputy Clerk of the Board be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated February 3, 2011 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Michael Kreloff, Glenview, Illinois, for Policy, Planning and Intergovernmental Consulting Services.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Michael Kreloff has met the qualifications and has the experience to perform the services requested which requires extensive experience in election laws on the county, state and federal level.

Estimated Fiscal Impact: \$79,000.00 (FY 2011: \$39,500.00; and FY 2012: \$39,500.00). Contract period: March 2, 2011 through February 28, 2013. (524-260 Account). Requisition Nos. 15240012 and 25240005.

Sufficient funds are available in the County Clerk Election Division Fund.

Commissioner Suffredin, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 311331). **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

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PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 18, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ammunition for the Cook County Sheriff's Training Institute.

Contract period: August 8, 2011 through August 7, 2013. (211-186 Account). Requisition No. 12110006

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication, dated January 28, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to extend for March 2, 2011 through March 31, 2011, Contract No. 08-41-108 with Deer Rehabilitation Services, Inc., Chicago, Illinois, for instructional services for the Cook County Sheriff's Training Institute.

Reason: This extension will allow the hiring and training process of correctional officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. Illinois Training Board Certified Instructors are required to teach Correctional Recruit Candidates, to achieve state certification. A Request for Proposal(RFP) was issued on November 23, 2010, for which responses were received on January 7, 2011. Review and evaluation of the proposals are being conducted and recommendation for award of a new contract will be submitted to the Board for approval on March 15, 2011. The expiration date of the current contract is March 1, 2011. Approximately \$21,302.50 remains on this contract.

Estimated Fiscal Impact: None. Contract extension: March 2, 2011 through March 31, 2011.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

COOK COUNTY HEALTH & HOSPITALS SYSTEM

HIRING DURING THE CONTINUING RESOLUTION REPORTS

Transmitting a Communication, dated February 24, 2011 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please place the following item on the New Items Agenda for the March 1, 2011 County Board Meeting.

Request for Hire and Overtime Usage Report for the Cook County Health and Hospitals System for the twenty sixth (26th) pay period ending December 18, 2010.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 311341). **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2011 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please place the following item on the New Items Agenda for the March 1, 2011 County Board Meeting.

Request for Hire and Overtime Usage Report for the Cook County Health and Hospitals System for the third (3rd) pay period of FY2011 ending January 29, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 311342). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

CONTRACT

Transmitting a Communication, dated January 11, 2011 from

ROBERT D. KING, Deputy Director, Department of Homeland Security and Emergency Management

requesting authorization for the Purchasing Agent to enter into a sole source contract with Remotec, Clinton, Tennessee for the procurement of an Andros hazardous duty robot. This item is 100% grant

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funded. This robot would be used by the Cook County Bomb Squad to identify potentially hazardous items.

Reason: The purpose of procuring this Andros robot is to assist the Cook County Bomb Squad to safely determine whether an unidentified potentially hazardous item needs to be deactivated or not. The robot can be operated at a safe distance from the unidentified item. The Andros robot is compatible with the previous robot procured with Urban Area Security Initiative Grant (UASI) funds. This item is needed immediately to work in conjunction with the other robot.

Estimated Fiscal Impact: \$227,177.00 Grant Funded. Contract period: One time purchase. (769-521 Account). Requisition No. 17690001.

Commissioner Tobolski, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED IMPROVEMENT
RESOLUTION AND REQUEST TO APPROVE, AS AMENDED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting that the Board of Commissioners approve an amendment to the following Improvement Resolution, which was previously approved on the February 15, 2011 Agenda, Item #24.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Graylynn Drive,
Gregory Street to Hill Street; and
Gregory Street,
Lee Street to Des Plaines River Road

Section: 09-371420-90-FP
Centerline Mileage: 0.32 miles
in Unincorporated Wheeling Township in County Board District #14
Fiscal Impact: \$600,000.00 (100% reimbursable from the Township of Wheeling) from the Motor Fuel Tax Fund (600-600 Account)

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I respectfully submit to your Honorable Body the Wheeling Township 2009 ERP Project, Section: 09-37120-90-FP which is to be constructed in accordance with the ERP and MFT Funded Laws as required by the Illinois Department of Transportation (I.D.O.T.).

The project will consist of reconstructing the existing HMA pavements along Graylynn Drive and Gregory Street together with major drainage improvements such as culvert replacements and storm sewer installation. These roadways are under Wheeling Township jurisdiction.

All plans and specifications have been checked and approved by our Department to meet I.D.O.T. approval.

**11-R-99
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Township of Wheeling, submitted, wherein the County will advertise, let, award, construct, supervise construction, fund construction and construction engineering for the Wheeling Township 2011 E.R.P. Project along Graylynn Drive and Gregory Street, identified as Section: 09-37120-90-FP; the Wheeling Township Road District shall reimburse the County of Cook for one hundred (100%) percent of the construction costs, clean soil certification testing costs and construction engineering costs for the project, estimated total Township cost \$497,712.00; and the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Township of Wheeling and implement the terms of the Agreement.

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Improvement Resolution be approved and adopted, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for Contractor's bid after all appropriate approvals of the plans, specifications, proposals and estimates have been obtained.

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
171 st Street La Grange Road to Harlem Avenue (Villages of Orland Hills,	Patch or Replace Concrete Pavement & Diamond Grinding	11-B6022-04-RP

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Orland Park and Tinley
Park)
In County Board District
#17

175th Street
Cicero Avenue to Kedzie
Avenue
(City of Country Club Hills
and Village of Hazel Crest)
In County Board District #5

Patch or Replace
Concrete Pavement &
Diamond Grinding

11-B6128-05-RP

Commissioner Sims, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Burbank
Narragansett Avenue,
87th Street to 79th Street
Section: 08-W3719-04-FP
Centerline Mileage: 1.03 miles
in the City of Burbank in County Board District #11
Fiscal Impact: \$823,000.00 (\$271,367.60 to be reimbursed from the City of Burbank)
from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved a Local Agency Agreement for Federal Participation on December 14, 2010 which, in part, allocated federal funding toward a portion of said construction costs. The City of Burbank shall reimburse Cook County for design engineering costs and for its share of parking lane and street lighting construction costs included as part of the improvements, estimated total City cost \$271,367.60.

This Reimbursement Agreement with the City of Burbank, wherein the County will include construction of new parking lanes and a new street lighting system for the City as part of its improvement project along Narragansett Avenue (CH W37) from 87th Street to 79th Street, Section: 08-W3719-04-FP.

**11-R-100
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement, submitted, with the City of Burbank, wherein the County will include the construction of new parking lanes and a new street lighting system for the City as part of the County's roadway construction project along Narragansett Avenue from 87th Street to 79th Street, Section: 08-W3719-04-FP; that the City of Burbank shall reimburse the County of Cook for its share of design engineering and construction costs for said improvements, estimated total City cost \$271,367.60; and, the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Burbank and implement the terms of the Agreement.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Township of Wheeling
2011 Emergency Repair Project (ERP)
along Graylynn Drive and Gregory Street
Section: 09-37120-90-FP
Centerline Mileage: 0.32 miles
in County Board District #14
Fiscal Impact: \$497,712.00 (100% reimbursable from the Township of Wheeling)
Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body the Wheeling Township 2009 ERP Project, Section No. 09-37120-90-FP which is to be constructed in accordance with the ERP and MFT Funded Laws as required by the Illinois Department of Transportation (I.D.O.T.).

The project will consist of reconstructing the existing HMA pavements along Graylynn Drive and Gregory Street together with major drainage improvements such as culvert replacements and storm sewer installation. These roadways are under Wheeling Township jurisdiction.

All plans and specifications have been checked and approved by our Department to meet I.D.O.T. approval.

11-R-101
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR MARCH 1, 2011

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Township of Wheeling, submitted, wherein the County will advertise, let, award, construct, supervise construction, fund construction and construction engineering for the Wheeling Township 2011 E.R.P. Project along Graylynn Drive and Gregory Street, identified as Section: 09-37120-90-FP; the Wheeling Township Road District shall reimburse the County of Cook for one hundred (100%) percent of the construction costs, clean soil certification testing costs and construction engineering costs for the project, estimated total Township cost \$497,712.00; and the Department of Highways is authorized and directed to return an executed copy of this Resolution with Agreement to the Township of Wheeling and implement the terms of the Agreement.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, January 27, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
175th Street,
Cicero Avenue to Kedzie Avenue
Section: 11-B6128-05-RP
Centerline Mileage: 2.0 miles
in the City of Country Club Hills and Village of Hazel Crest in County Board District #5
Fiscal Impact: \$3,700,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

11-R-102
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B61, 175th Street, beginning at a point near Cicero Avenue and extending along said route in an easterly direction to a point near Kedzie Avenue, a distance of approximately 2.0 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repairs,

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median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of Raised Reflective Pavement Markers, repair of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-B6128-05-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Seven Hundred Thousand and NO/100 Dollars, (\$3,700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, January 27, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
171st Street,
La Grange Road to Harlem Avenue
Section: 11-B6022-04-RP
Centerline Mileage: 3.02 miles
in the Villages of Orland Hills, Orland Park and Tinley Park in County Board District #17
Fiscal Impact: \$5,550,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of 171st Street from La Grange Road to Harlem Avenue in the Villages of Orland Hills, Orland Park and Tinley Park.

This improvement, as proposed will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of Raised Reflective Pavement Markers, repair of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of Five Million Five Hundred Fifty Thousand Dollars (\$5,550,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

11-R-103

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B60, 171st Street, beginning at a point near La Grange Road and extending along said route in an easterly direction to a point near Harlem Avenue, a distance of approximately 3.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repairs, median repairs, adjustments or reconstruction of existing drainage structures, joint repairs, crack routing and sealing, removal and replacement of Raised Reflective Pavement Markers, repair of traffic signal loop detectors, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-B6022-04-RP MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Million Five Hundred Fifty Thousand and NO/100 Dollars, (\$5,550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
103rd Street,
Central Avenue to Cicero Avenue
Section: 11-B4527-03-RS
Centerline Mileage: 1.02 miles
in the Village of Oak Lawn in County Board District #11
Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a resolution appropriating funds for the improvement of 103rd Street from Central Avenue to Cicero Avenue in the Village of Oak Lawn.

This improvement, as proposed will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include bituminous overlay, curb and gutter repairs, drainage additions and adjustments, traffic signal loop detector removal and replacement, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances.

I have therefore prepared the accompanying Improvement Resolution appropriating the sum of One Million Eight Hundred Thousand Dollars (\$1,800,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**11-R-104
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B45, 103rd Street, beginning at a point near Central Avenue and extending along said route in an easterly direction to a point near Cicero Avenue, a distance of approximately 1.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include bituminous overlay, curb and gutter repairs, drainage additions and adjustments, traffic signal loop detector removal and replacement, traffic control and protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-B4527-03-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and NO/100 Dollars, (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 1, 2011

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Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

In unincorporated Cook County in Hanover Township-2009 Motor Fuel Tax Projects

Section: 09-09112-90-RS

Various Locations

Cook County Board District #15

Final Cost is \$387,649.61 (21% above the Construction Contract Bid Amount)

The construction contract bid amount is based partially on estimated quantities related to unknown existing conditions that can only be verified during construction. The final cost of this contract is based on the final quantities of work actually necessary to be performed, per field condition, and is documented by field measurements.

**11-R-105
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Hanover Township-2009, the work, consisting of milling and resurfacing the existing HMA pavement along Rohrssen Road, Glen Echo Drive, Chestnut Street and Circle Drive in Hanover Township, with Polymerized Leveling Binder (Machine Method) IL 4.75, N50 and Hot Mix Asphalt Surface Course, Mix "C", IL 12.5 or 9.5, N50, pipe culvert replacement, bridge patching of the existing bridge over Poplar Creek, striping, removal and replacement of sign panels, Traffic Protection, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement.

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Hot Patch Materials

Section: 11-HBITN-05-GM

Maintenance Districts #1 and #2

in County Board Districts #9, 13, 14, 15 and 17

Fiscal Impact: \$165,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

11-R-106
RESOLUTION
Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$165,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code:

Description	Amount
Bituminous Hot Patch Materials, 1,500 tons	\$ 132,000.00
to be prepared and furnished to northern County	
Maintenance forces in Maintenance Districts #1 and #2	
Contingencies	\$ 33,000.00
Total	\$165,000.00

; and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one (1) year from the date of award of the contract identified as Section: 11-HBITN-05-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Hot Patch Materials
Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 11-HBITS-05-GM
Fiscal Impact: \$190,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a maintenance resolution appropriating funds for the purchase of bituminous hot patch materials for use in southern and central County Highway maintenance operations.

This improvement, as proposed, will consist of preparing and furnishing 1,500 tons of bituminous hot patch materials to County maintenance forces in Maintenance Districts #3, #4 and #5.

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of One Hundred Ninety Thousand Dollars (\$190,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

11-R-107
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$190,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code:

Description	Amount
Bituminous Hot Patch Materials, 1,500 tons	\$ 153,000.00
to be prepared and furnished to southern and central County	
Maintenance forces in Maintenance Districts #3, #4 and #5	
Contingencies	\$ 37,000.00
	Total \$190,000.00
;	and be it further

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RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one (1) year from the date of award of the contract identified as Section: 11-HBITS-05-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Cold Patch Materials

Section: 11-CBITN-05-GM

Maintenance Districts #1 and #2

in County Board Districts #9, 13, 14, 15 and 17

Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a maintenance resolution appropriating funds for the purchase of bituminous cold patch materials for use in northern County Highway maintenance operations.

This improvement, as proposed will consist of preparing and furnishing 800 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts #1 and #2.

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

11-R-108
RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$125,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code:

<u>Description</u>	<u>Amount</u>
Bituminous Cold Patch Materials, 800 tons	\$ 102,000.00
to be prepared and furnished to northern County	
Maintenance forces in Maintenance Districts #1 and #2	
Contingencies	\$ 23,000.00
Total	\$ 125,000.00

; and be it further

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one (1) year from the date of award of the contract identified as Section: 11-CBITN-05-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Section: 11-CBITS-05-GM
Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund: (600-600 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a maintenance resolution appropriating funds for the purchase of bituminous cold patch materials for use in southern and central County Highway maintenance operations.

This improvement, as proposed, will consist of preparing and furnishing 800 tons of bituminous cold patch materials to County maintenance forces in Maintenance Districts #3, #4 and #5.

I have therefore prepared the accompanying Maintenance Resolution appropriating the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) from the Motor Fuel Tax Fund, and should your Honorable Body concur in this recommendation, I respectfully request that the Resolution be adopted and forwarded to the Illinois Department of Transportation, Division of Highways, for approval.

**11-R-109
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

County Maintenance Resolution

RESOLVED, by the County Board of Commissioners, Cook County, that \$150,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Cold Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>Description</u>	<u>Amount</u>
Bituminous Cold Patch Materials, 800 tons	\$ 116,000.00
<u>to be prepared and furnished to southern and central County</u>	
<u>Maintenance forces in Maintenance Districts #3, #4 and #5</u>	
Contingencies	\$ 34,000.00
Total	\$ 150,000.00

; and be it further

RESOLVED, that the above designated Cold Patch Materials be purchased under the provisions of said Illinois Highway Code for a period of one (1) year from the date of award of the contract identified as Section: 11-CBITS-05-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

March 1, 2011

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting Communications, dated February 7, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Sign Panel Assembly Maintenance – 2011	11-8SPAM-32-GM	Western Remac, Inc.

Total Contract Amount: \$475,620.00. Date Advertised: December 8, 2010. Date of Bid Opening: December 21, 2010. Date of Board Award: January 19, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 4, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Calumet City, South Holland and Lansing.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	08-B5935-05-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue	Adjustment of quantities and new items	\$246,821.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings realized due to less quantity being required for earth excavation, the elimination of the contract extra work item, and a deduction for traffic control deficiencies.

New items were added for drainage structures to be adjusted and reconstructed, bituminous work necessary at Torrence Avenue and various other work items which were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 311322). **The motion carried unanimously.**

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Transmitting a Communication, dated January 25, 2011 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-A7924-02-BR Winnetka Road Bridge, Over North Branch Chicago River Federal Project No.: ARA 0031 (030) Federal Job No.: C-91-512-09 Contract No.: 10215	Adjustment of quantities	\$15,061.30 (Addiction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities being required for concrete superstructure and partial deck slab repairs versus concrete structural and full depth deck slab repairs.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 311323). **The motion carried unanimously.**

PROPOSED BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending January 31, 2011.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 311324). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORT

Transmitting a Communication, dated March 1, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources

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and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending January 29, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIARY

AGREEMENT ADDENDUM

Transmitting a Communication, dated February 8, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$500,000 and extend for four (4) months from March 19, 2011, through July 18, 2011, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Increase requested:	<u>500,000.00</u>
Adjusted amount:	\$2,000,000.00

Reason: The agreement increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current agreement is March 18, 2011.

Estimated Fiscal Impact: \$500,000.00. Contract extension: March 19, 2011 through July 18, 2011. (310-260 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Chief judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated February 8, 2011, from

TIMOTHY C. EVANS, Chief Judge, Cirucit Court of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 07-84-390 Rebid / Revised with ACE Coffee Bar Inc., Streamwood, Illinois, for the operation of the cafeteria located at the Criminal Courts Administrattion Building, located at 2650 South California Avenue in Chicago.

Reason: This request is necessary to allow sufficient time for the county to obtain and evaluate bids for the new contract (No. 11-84-01). The Cook County Board authorized the purchasing agent to

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advertise for bids for the new contract at its meeting of November 16, 2010. The expiration date of the current contract is April 16, 2011. Approximately \$111,650 remains on this contract that was originally approved by the Cook County Board on March 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 17, 2011 through August 16, 2011.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 8, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$321,580.00 and extend for four (4) months from March 15, 2011, through July 14, 2011, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$600,713.00
Increase approved amount 10-05-2010:	120,595.00
Increase approved amount 12-14-2010:	241,185.00
Increase requested:	<u>321,580.00</u>
Adjusted amount:	\$1,284,073.00

Reason: The contract increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current contract is March 14, 2011.

Estimated Fiscal Impact: \$321,580.00. Contract extension: March 15, 2011 through July 14, 2011. (310-260 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 8, 2011 from,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$167,000 and extend for four (4) months from March 15, 2011, through July 14, 2011, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$250,000.00
Increase approved amount 12-14-2010:	125,000.00

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Increase requested:	<u>167,000.00</u>
Adjusted amount:	\$542,000.00

Reason: The contract increase and extension are necessary while a Request for Proposals (RFP) is completed for longer-term arrangements. The RFP responses have been received and are now under review. The expiration date of the current contract is March 14, 2011.

Estimated Fiscal Impact: \$167,000.00. Contract extension: March 15, 2011 through July 14, 2011. (310-260 Account).

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED GRANT AWARDS

Transmitting A Communication, dated February 8, 2011, FROM,

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$33,444.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for the court's pre-employment program for delinquent minors, administered by the Juvenile Probation and Court Services Department. The pre-employment program builds competencies and skills to help minors obtain employment, internships, and ultimately job placement. The grant funds will be used for supplies, transportation and stipends for minors.

Estimated Fiscal Impact: \$3,716.00 (required matching funds). Grant Award: \$33,444.00. Funding period: January 1, 2011, through November 26, 2011. (310-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Criminal Justice. (Comm. No. 311328). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$ 574,335 from the U.S. Department of Justice, Bureau of Justice Assistance, Washington, DC, for the Second Chance Act Reentry Demonstration Program.

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This grant would establish a comprehensive, integrated case management and service delivery system for adjudicated youth currently detained in the Cook County Juvenile Temporary Detention Center (JTDC) and who will be transitioned back to the community. The grant would facilitate the collaboration between the Juvenile Probation and Court Services Department and the JTDC to identify and prioritize needed services to high risk and needy minors, specifically those with serious mental health and substance abuse problems as co-occurring disorders.

Estimated Fiscal Impact: None. Grant Award: \$ 574,335. Funding period: October 1, 2010, through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Criminal Justice. (Comm. No. 311329). **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding DL Acquisition, Inc.'s request for a Class 6b property tax incentive located at 1776 Commerce Drive, Elk Grove Village, Illinois. The applicant is an Industrial and Commercial Real Estate Broker and plans to lease the subject property to an industrial user.

DL Acquisition, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. and Resolution No. 34-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, County

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Board District #17, PINs 08-26-100-014-0000, 08-26-100-015-0000, 08-26-100-016-0000 and 08-26-100-017-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for four months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create an estimate 55-60 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and the property is at a competitive disadvantage in that it is located only blocks away from Devon Avenue and the DuPage County line where real estate taxes are less; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1776 Commerce Drive, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

This item was WITHDRAWN at the request of the sponsor.

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Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Almare Development Company, Inc.'s request for a Class 6b property tax incentive located at 560 Bonnie Lane, Elk Grove Village, Illinois. The applicant is leasing the building to Best Restoration, LLC. This new company provides complete remanufacturing and restoration services designed to assist those suffering from the affects of property damage due to fire, water, storm, mold and more. The company will store; clean; refurbish and remanufacture equipment, furniture and electronics.

Almare Development Company, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for over 24 months; will have no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Almare Development Company, Inc. and Resolution No. 42-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, County Board District #17, PIN 08-27-102-060-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 12 to 20 new full-time jobs and 3 to 5 construction jobs and the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 560 Bonnie Lane, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 311325). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

respectfully submitting this Resolution regarding Valkyrie Ventures, LLC's request for a Class 6b property tax incentive located at 2020 Touhy Avenue, Elk Grove Village, Illinois. The applicant's member is the owner of the tenant company, Permatron Corporation, which designs, manufactures, warehouses and distributes air filters.

Valkyrie Ventures, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Valkyrie Ventures, LLC and Resolution No. 40-10 from the Village of Elk Grove Village for an abandoned industrial facility located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, PINs 08-26-304-007-0000 and 08-26-304-008-0000; and

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WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 3 to 5 new full-time jobs; retain 30 full-time jobs; and create 28 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property has been vacant and unused for less than 24 months and that the applicant intends to improve the subject property upon purchase; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2020 Touhy Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommitte on Real Estate and Business and Economic Development. (Comm. No. 311326). **The motion carried unanimously.**

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Transmitting a Communication, dated February 10, 2011 from

JOHN P. SCHNEIDER, Director, Department of Economic Development
Bureau of Community Development

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respectfully submitting this Resolution regarding Brian J. Kamstra's request for a Class 8 property tax incentive located at 536 East 162nd Street, South Holland, Illinois. The applicant's business is merchant servicing. As the tenant, Select Merchant Services, Inc. sells and leases credit card transaction equipment.

Brian J. Kamstra requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brian J. Kamstra and a Resolution from the Village of South Holland for an abandoned commercial facility located at 536 East 162nd Street, South Holland, Cook County, Illinois, County Board District #4, PIN 29-15-405-044-1004; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two new full-time jobs, and 10 part-time jobs; retain 21 full-time jobs and 30 part-time jobs; and create eight construction jobs. The subject property's location in Thornton Township helps qualify its eligibility for Class 8 as it is in one of the five pre-determined communities automatically eligible for Class 8; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur on this specific real estate. The municipal resolution cites that special circumstances exist in that the property

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has been vacant and unused for less than 24 months; there will be a purchase for value with substantial rehabilitation and that revitalization will not take place without this incentive.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 536 East 162nd Street, South Holland, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate and Business and Economic Development. (Comm. No. 311327). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

Transmitting a Communication, dated March 1, 2011 from

MARIA DE LOURDES COSS, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Canon Cochran Management Services, Inc.
Agreement
Contract No. 11-41-05**

For Professional Services Related to the Administration of Automobile and General Liability Claims Management and Patient Arrestee Medical Case Management and Administrative Services, for the Department of Risk Management, for the contract sum of \$501,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 12/1/10.

**Commonwealth Edison Company
Agreement
Contract No. 10-41-99**

For New Electrical Service for the Stroger Hospital of Cook County Flammable Liquid Storage Room, Formerly 12 KV Building, for the Bureau of Capital Planning and Policy for Stroger Hospital, for the contract sum of \$114,252.85, as authorized by the Board of Commissioners 6/15/10.

**Moore Security Services
Contract
Contract No. 10-53-147**

For Armed Security Guard Services, as required for use by the Department of Adult Probation, for the contract sum of \$317,233.70. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/10/10. Date of Bid Opening 11/23/10. Date of Board Award 2/15/11.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following

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approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of the attached Public Way License Agreement between the County of Cook, as Grantor and Pace Suburban Bus, the Suburban Bus Division of the Regional Transportation Authority, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, as provided in the Regional Transportation Authority Act (70 ILCS 3615/1.04), the License fee is therefore waived as to Grantee. Details are:

Grantor: County of Cook

Grantee: Pace Suburban Bus

Term: January 1, 2011 – June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

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Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Assistant to the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 1, 2011 from:

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and the South Palos Township Sanitary District, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007.

Under the Cook County Code, municipalities, special districts and other units of local government are exempted from the imposition of License fees, pursuant to Chapter 66, Sec. 66-102. Based upon the Grantee's status as a unit of local government, body politic, political subdivision and municipal corporation, of the State of Illinois, the License fee is therefore waived as to Grantee. Details are:

Grantor: County of Cook

Grantee: South Palos Township Sanitary District

Term: January 1, 2011 – June 30, 2017

Annual License Fee: Waived

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

Commissioner Sims, seconded by Commissioner Gorman, moved that the request of the Assistant to the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASES

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of a Fourth Amendment to Lease between the County of Cook, as Landlord, and the Secretary of State of Illinois, as Tenant, extending the term of the lease for space located on the

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Pedway level of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. The Secretary of State's Office will continue to utilize the space for its Drivers Express Facility. Details are:

Landlord: County of Cook

Tenant: Secretary of State of Illinois

Location: 69 West Washington Street
Lower Level Pedway

Extension Period: March 1, 2011 - February 29, 2016

Space Occupied: 1,649 square feet

Base Rent:	Annual	Monthly	PSF
	\$28,313.04	\$2,359.42	\$17.17

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Assistant to the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

Respectfully requesting approval of a Third Amendment to Lease for storage space located at 5400 W. Roosevelt Road, Chicago, Illinois, which is being utilized by Stroger Hospital. The Third Amendment extends the term of the Lease for a period of twelve months.

Storage space at the County's Hawthorne Warehouse, located at 4545 W. Cermak, is not yet available for use by Stroger Hospital. They will need to remain at the 5400 W. Roosevelt Road location until the space is ready for occupancy. Details are:

Landlord: Shetland Limited Partnership

Tenant: County of Cook

Using Agency: Stroger Hospital

Location: 5400 West Roosevelt Road, Chicago, Illinois 60650

Term: February 1, 2011 – January 31, 2012

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Base Rent: Monthly: \$19,867.00 / Annual: \$238,404.00

Space Occupied: 59,600 square feet

Cost / Square Foot: \$4.00

Approval of this item would commit Fiscal 2011 and 2012 year(s) funds.

The Board of Directors of the Cook County Health and Hospitals System approved this item at their meeting on Friday, January 28, 2011.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Assistant to the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REDI-TAPE AGREEMENT

Transmitting a Communication, dated February 1, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a REDI-TAPE agreement for the lease of 2010, 2011 and 2012 Cook County tax-roll data when available, to Property Info Corporation, Addison, Illinois. The Cook County offices of the Assessor, Clerk and Treasurer maintain the data. Property Info Corporation will pay the County the total due each year in advance of receiving the data.

This lease is in accordance with Ordinance No. 05-O-20 an ordinance establishing and approving the increase of rental charges for the lease of Cook County Real Estate Tax Data by commercial users. Details are:

Revenue generating: \$173,576.00 / per year plus CPI increase (if any)

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Assistant to the Director of Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

RESOLUTIONS

Transmitting a Communication, dated February 9, 2011 from

ZAHRA ALI, Director, Department of Revenue

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at JP Morgan Chase Bank.

**11-R-110
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the accounts; and

WHEREAS, this bank account has been established for deposits made and disbursed regarding Cook County Department of Revenue collections of Home Rule Taxes and other fines/fees collected and that the County Auditor be directed to audit the account at each close of each Fiscal Year or anytime they see fit, and to file report(s) thereon with the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the JP Morgan Chase Bank Account be updated; and

BE IT FURTHER RESOLVED, that the following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Tariq G. Malhance, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the following name as signer on the account shall be deleted:

1. Jaye Morgan Williams

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2011 from

ZAHRA ALI, Director, Department of Revenue

respectfully requesting approval of the following Resolution to update the bank account authorized signatories at Amalgamated Bank.

**11-R-111
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE BE IT RESOLVED, that the Use Tax NOW account at Amalgamated Bank be updated; and

BE IT FURTHER RESOLVED, that the following names persons who are authorized to sign checks, wire or otherwise transfer funds from the depository account to the Office of the Cook County Treasurer/Collector approved investment vehicles:

1. Tariq G. Malhance, Chief Financial Officer
2. Zahra Ali, Director of Revenue
3. Constance Kravitz, Comptroller

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Jaye Morgan Williams
2. Joseph Fratto

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit the NOW account of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said NOW account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collection and designation of the account in the Office of the Comptroller.

Approved and adopted this 1st day of March 2011.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication, dated February 22, 2011 from

LISA M. WALIK, Director, Department of Risk Management

Re: Mesirow Insurance Services, Inc.
Professional Services; Excess Liability Coverage and Property Insurance

respectfully requests the Purchasing Agent to enter into and execute a contract with Mesirow Insurance Services, Inc., Chicago, Illinois, to provide professional services and serve as broker for the purchase of excess liability and property insurance.

Reason: Based on extensive review of the program that has been in place since December 30, 2000, a Request for Qualifications was issued for with recommendations for restructuring the existing program in October, 2010. Six (6) brokerage firms responded to the RFQ and each were invited for interviews and presentations. Two brokerage firms were selected in December 2010 to solicit insurance quotations to ensure a competitive process. Based on the extensive evaluation and analysis, it is recommended that the County restructure the current program including Excess Municipal General Liability, Hospital Professional Liability and offer Property Insurance to balance the Cook County's risk profile and insurance coverage.

Fiscal Impact: Not to Exceed \$5,500,000 per year. Contract Period: February 28, 2011 through February 27, 2014. (542-258 Account Self-Insurance Fund / Excess Liability Program)

Sufficient funds are available in the Self-Insurance Fund.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Director of the Department Risk Management be approved and that the County Purchasing Agent be authorized to enter into an execute the requested contract. **The motion carried**

Commissioners Daley and Silvestri voted "present".

SOCIAL SERVICE DEPARTMENT

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PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated January 12, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$16,010.76 the following contracts with four (4) service providers which provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI), as part of the Circuit Court of Cook County's Community-Based Transitional Services for Female Offenders grant program.

<u>VENDOR</u>	BOARD APPROVED <u>AMOUNT</u>	INCREASE <u>REQUESTED</u>	ADJUSTED <u>AMOUNT</u>
New Hope Community Center Chicago, IL Contract No. 09-45-289	\$8,000.00	\$3,169.20	\$11,169.20
Healthcare Alternative Systems Chicago, IL Contract No. 09-45-288	\$11,000.00	\$5,978.24	\$16,978.24
Pillars Community Services LaGrange, IL Contract No. 09-45-293	\$9,000.00	\$5,215.08	\$14,215.08
Resurrection Behavioral Health (Pro-Care) Broadview, IL Contract No. 09-45-307	\$8,000.00	\$1,648.24	\$9,648.24

Reason: The Female Offender Program is administered by the court's Social Service Department. This grant-funded program provides assessments; treatment and aftercare services for female offenders referred to the department because of a DUI offense and have been assessed to be high risk. The purpose of these contract increases is to accommodate late final billings submitted by four of the ten program vendors which exceeded the purchase order amounts.

The expiration date of the current contracts was September 30, 2010.

Estimated Fiscal Impact: \$16,010.76, grant-funded. (825-260 Account)

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Criminal Justice. (Comm. No. 311330). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

CONTRACTS

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Transmitting a Communication, dated February 7, 2011 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Children's Advocacy Center, Chicago, Illinois, for the purchase of Victim Sensitive Interview Recording System Equipment.

Reason: This contract will enable the State's Attorney's Office to enter into an Interagency Agreement with the Chicago Children's Advocacy Center for the purchase, installation, and performance reporting of Victim Sensitive Interview Recording System Equipment.

Estimated Fiscal Impact: \$49,958.00. Grant Funded. Contract period: June 21, 2010 through February 28, 2013. (794-260 Account). Requisition No. 17940114.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 7, 2011 from

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with La Rabida Joli Burrell Children's Advocacy Center, Park Forest, Illinois, for the purchase of Victim Sensitive Interview Recording System Equipment.

Reason: This authorization will enable the State's Attorney's Office to enter into a subgrant agreement with LaRabida Joli Burrell Children's Advocacy Center for the purchase, installation, and performance reporting of Victim Sensitive Interview Recording System Equipment.

Estimated Fiscal Impact: \$27,916.00. Grant Funded. Contract period: June 21, 2010 through February 28, 2013. (794-260 Account). Requisition No. 17940113.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated February 1, 2011 from

ANITA ALVAREZ, Cook County State's Attorney
by

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PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Liutauras Dargis v. Michael F. Sheahan, Thomas Dart, et al., Case No. 09-L-5831 (Comm. No. 311332).
2. Maria Avila v. Maria Pappas, Vicky Pappas, Michael Shine, Cook County, Case No. 10-L-7358 (Comm. No. 311333).
3. Kandra Jones v. Cook County. Sheriff's Department of Corrections, Case No. ALS-09-0223 (Comm. No. 311334).
4. Kandra Jones v. Cook County Sheriff, Case No. ALS-08-240 (Comm. No. 311335).
5. Demetria Brown v. Cook County, State of Illinois, Earl Dunlap, Case No. 10-C-02689 (Comm. No. 311336).
6. Archie Brown v. Thomas Dart, et al., Case No. 10-C-3610 (Comm. No. 311337).
7. George Brown v. Cook County, et al., Case No. 10-CV-1770 (Comm. No. 311338).
8. Lamar Cooper v. Thomas Dart, et al., Case No. 10-C-4119 (Comm. No. 311339).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 15, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk